

PUȘCAȘ ILIE PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/4161/2022

SUMMARY

PUȘCAȘ ILIE PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2022 (about 3 years ago). Signals for review: its registered address is shared by 203 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/4161/2022
KYBE ID	RO-F40_4161_2022
Incorporated	2022-09-05
Status	active
Registered address	ARMENEASCĂ 23, 21042 București Sectorul 2, București

RISK ASSESSMENT

22_{/100} **LOW RISK**

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Mass-registration address

+22

Registered address shared by 203 companies — letterbox / formation-agent

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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