

# COSTA VALENTIN-LEON PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/4198/2011

## SUMMARY

COSTA VALENTIN-LEON PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2011 (about 14 years ago). Signals for review: its registered address is shared by 69 companies.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | F40/4198/2011                                      |
| KYBE ID            | RO-F40_4198_2011                                   |
| Incorporated       | 2011-11-04                                         |
| Status             | active                                             |
| Registered address | FRIGULUI 18, 40584 București Sectorul 4, București |

## RISK ASSESSMENT

**12**/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.

### Shared registered address

+12

Address shared by 69 companies