

ADAM MARIA-MONICA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/492/2021

SUMMARY

ADAM MARIA-MONICA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 374 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/492/2021
KYBE ID	RO-F40_492_2021
Incorporated	2021-02-26
Status	dissolved
Registered address	GURA CALIȚEI 4-32, 32604 București Sectorul 3, 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 374 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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