

ANDREI IOANA-DIANA PERSONĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F40/575/2016

SUMMARY

ANDREI IOANA-DIANA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 492 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/575/2016
KYBE ID	RO-F40_575_2016
Incorporated	2016-03-29
Status	active
Registered address	ARH. IONESCU GRIGORE 63, 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 492 companies — letterbox / formation-agent