

AVARVAREI L. ALEXANDRA-ANA-MARIA

PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F40/6161/2023

SUMMARY

AVARVAREI L. ALEXANDRA-ANA-MARIA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2023 (about 2 years ago). Signals for review: its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/6161/2023
KYBE ID	RO-F40_6161_2023
Incorporated	2023-08-23
Status	active
Registered address	GRIGORE C. MOISIL 8, 23795 București Sectorul 2, 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 114 companies

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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