

ARSENE TIBERIU PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/683/2015

SUMMARY

ARSENE TIBERIU PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2015 (about 11 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/683/2015
KYBE ID	RO-F40_683_2015
Incorporated	2015-02-16
Status	dissolved
Registered address	GĂRII DE NORD 2, 10856 București Sectorul 1, 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 50 companies