

BOTEZATU V. ANDREI PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F40/896/2020

SUMMARY

BOTEZATU V. ANDREI PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2020 (about 6 years ago). Signals for review: its registered address is shared by 152 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/896/2020
KYBE ID	RO-F40_896_2020
Incorporated	2020-04-15
Status	active
Registered address	BAIA DE ARAMĂ 1, 22204 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 152 companies