

# AILIESEI ANDREI-IONUȚ ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F4/17/2021

## SUMMARY

AILIESEI ANDREI-IONUȚ ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 80 companies.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | F4/17/2021                                     |
| KYBE ID            | RO-F4_17_2021                                  |
| Incorporated       | 2021-01-14                                     |
| Status             | dissolved                                      |
| Registered address | ALECU RUSSO 33, 600133 Municipiul Bacău, Bacău |

## 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 80 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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