

BOCANCEA M. AURELIA PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F4/407/2014

SUMMARY

BOCANCEA M. AURELIA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F4/407/2014
KYBE ID	RO-F4_407_2014
Incorporated	2014-04-07
Status	active
Registered address	MIHAI VITEAZU 1, 600055 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 64 companies