

ARSENE IONEL PF

DISSOLVED

Romania · F51/202/2001

SUMMARY

ARSENE IONEL PF is a dissolved company, incorporated in 2001 (about 24 years ago). Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F51/202/2001
KYBE ID	RO-F51_202_2001
Incorporated	2001-12-19
Status	dissolved
Registered address	Com. Perisoru, 8578 Sat Perișoru, Comuna Perișoru, Călărași

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 85 companies