

FLORESCU NICOLAE CONSTANTIN

ÎNTEPRINDERE FAMILIALĂ

DISSOLVED

Romania · F52/294/2012

SUMMARY

FLORESCU NICOLAE CONSTANTIN ÎNTEPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 590 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F52/294/2012
KYBE ID	RO-F52_294_2012
Incorporated	2012-05-15
Status	dissolved
Registered address	TINERETULUI, Municipiul Giurgiu, Giurgiu

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 590 companies — letterbox / formation-agent