

BOTOACĂ M DANIELA ALINA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F52/379/2011

SUMMARY

BOTOACĂ M DANIELA ALINA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F52/379/2011
KYBE ID	RO-F52_379_2011
Incorporated	2011-07-04
Status	active
Registered address	Str. 1 DECEMBRIE 1918, Municipiul Giurgiu, Giurgiu

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 89 companies