

ARGHIRE ALINA-PETRONELA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F52/60/2015

SUMMARY

ARGHIRE ALINA-PETRONELA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2015 (about 11 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F52/60/2015
KYBE ID	RO-F52_60_2015
Incorporated	2015-02-26
Status	active
Registered address	CLOPOTARI, 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 50 companies