

LĂCĂTUȘ ALBERT VIVIAN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F7/58/2024

SUMMARY

LĂCĂTUȘ ALBERT VIVIAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2024 (about 2 years ago). Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F7/58/2024
KYBE ID	RO-F7_58_2024
Incorporated	2024-02-07
Status	active
Registered address	COLONEL VICTOR TOMOROVEANU 17, 710070 Municipiul Botoșani, Botoșani

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 61 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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