

PANAITA CĂTĂLINA IULIANA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F8/445/2023

SUMMARY

PANAITA CĂTĂLINA IULIANA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2023 (about 3 years ago). Signals for review: its registered address is shared by 81 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F8/445/2023
KYBE ID	RO-F8_445_2023
Incorporated	2023-03-22
Status	dissolved
Registered address	PARCUL MIC 14, 500386 Municipiul Braşov, Braşov

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 81 companies