

ALIMAN D-TRU ELENA PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F8/548/2019

SUMMARY

ALIMAN D-TRU ELENA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2019 (about 7 years ago). Signals for review: its registered address is shared by 134 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F8/548/2019
KYBE ID	RO-F8_548_2019
Incorporated	2019-05-09
Status	active
Registered address	IOAN POPASU 15, 500170 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 134 companies