

FIDUCIA FINANCIAL S.R.L. ACTIVE

Romania · J23/764/2021

SUMMARY

FIDUCIA FINANCIAL S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/764/2021
KYBE ID	RO-J23_764_2021
Incorporated	2021-02-09
Status	active
Registered address	Sold.Giurca Constantin 8, 77085 Sat Dobroești, Comuna Dobroești, Ilfov

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

OWNERSHIP & PEOPLE

SIMIONESCU DANIEL-ROBERT administrator