

AVASILCAI COM SNC

DISSOLVED

Romania · J27/1648/1994

SUMMARY

AVASILCAI COM SNC is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1648/1994
KYBE ID	RO-J27_1648_1994
Incorporated	1994-10-04
Status	dissolved
Registered address	Str. STEFAN CEL MARE, 5675 Loc. Târgu Neamț, Oraș Târgu Neamț, Neamț

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 86 companies

OWNERSHIP & PEOPLE

AVASILCAI (DIACONU) T. LILIANA administrator

AVASILCAI I. VICTOR administrator