

ABOELIAS ANVELOPE S.R.L. ACTIVE

Romania · J29/853/2020

SUMMARY

ABOELIAS ANVELOPE S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 449 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/853/2020
KYBE ID	RO-J29_853_2020
Incorporated	2020-06-04
Status	active
Registered address	GHEORGHE GRIGORE CANTACUZINO 14, 100010 Municipiul Ploiești, Prahova

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 449 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

ABO-BADAWIYAH-CIMPOIAȘU GASAN administrator