

BORDEAN SUSANA "NOROCEL" ASOCIAȚIE FAMILIALĂ

ACTIVE

Romania · F01/494/2003

SUMMARY

BORDEAN SUSANA "NOROCEL" ASOCIAȚIE FAMILIALĂ is an active company, incorporated in 2003 (about 23 years ago). Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F01/494/2003
KYBE ID	RO-F01_494_2003
Incorporated	2003-08-01
Status	active
Registered address	Str. UNIRII, 3325 Municipiul Aiud, Alba

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 84 companies

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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