

# BANDI ANA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F01/561/2008

## SUMMARY

BANDI ANA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2008 (about 18 years ago). Signals for review: its registered address is shared by 115 companies.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | F01/561/2008                                     |
| KYBE ID            | RO-F01_561_2008                                  |
| Incorporated       | 2008-08-05                                       |
| Status             | active                                           |
| Registered address | Str. SERGENT HAȚEGAN, 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 115 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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