

BOANCĂȘ DANIEL PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F03/169/2007

SUMMARY

BOANCĂȘ DANIEL PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2007 (about 19 years ago). Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F03/169/2007
KYBE ID	RO-F03_169_2007
Incorporated	2007-03-08
Status	active
Registered address	Calea CRAIOVEI, Municipiul Pitești, Argeș

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 93 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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