

BĂNUȚĂ MARIANA PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F03/265/2008

SUMMARY

BĂNUȚĂ MARIANA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2008 (about 18 years ago). Signals for review: its registered address is shared by 93 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F03/265/2008
KYBE ID	RO-F03_265_2008
Incorporated	2008-03-21
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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