

BADAU VASILICA LUMINITA PF ACTIVE

Romania · F03/571/2002

SUMMARY

BADAU VASILICA LUMINITA PF is an active company, incorporated in 2002 (about 23 years ago). Signals for review: its registered address is shared by 212 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F03/571/2002
KYBE ID	RO-F03_571_2002
Incorporated	2002-09-12
Status	active
Registered address	Str. I.C. BRATIANU, Municipiul Pitești, Argeș

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 212 companies — letterbox / formation-agent

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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