

BADEA I. I. DUMITRU PF DISSOLVED

Romania · F03/6/2004

SUMMARY

BADEA I. I. DUMITRU PF is a dissolved company, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 490 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F03/6/2004
KYBE ID	RO-F03_6_2004
Incorporated	2004-01-05
Status	dissolved
Registered address	Str. RAZBOIENI, 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 490 companies — letterbox / formation-agent