

BOGDAN I. GABRIELA ÎNTREPRINDERE FAMILIALĂ

ACTIVE

Romania · F04/542/2004

SUMMARY

BOGDAN I. GABRIELA ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 351 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F04/542/2004
KYBE ID	RO-F04_542_2004
Incorporated	2004-06-01
Status	active
Registered address	Str. TUDOR VLADIMIRESCU, 605400 Municipiul Moinești, Bacău

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 351 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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