

# BOBEICA G. MIHAI ÎNTREPRINDERE FAMILIALĂ

**DISSOLVED**

Romania · F04/654/2001

## SUMMARY

BOBEICA G. MIHAI ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2001 (about 24 years ago). Signals for review: its registered address is shared by 85 companies.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | Romania                             |
| Registration no.   | F04/654/2001                        |
| KYBE ID            | RO-F04_654_2001                     |
| Incorporated       | 2001-11-09                          |
| Status             | dissolved                           |
| Registered address | 607020 Sat Asău, Comuna Asău, Bacău |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 85 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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