

BOGDANESCU C. ION AF

DISSOLVED

Romania · F04/95/1993

SUMMARY

BOGDANESCU C. ION AF is a dissolved company, incorporated in 1993 (about 33 years ago). Signals for review: its registered address is shared by 134 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F04/95/1993
KYBE ID	RO-F04_95_1993
Incorporated	1993-05-24
Status	dissolved
Registered address	607365 Sat Oituz, Comuna Oituz, Bacău

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 134 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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