

# BODONI DOMBI ȘTEFAN PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F05/2134/2007

## SUMMARY

BODONI DOMBI ȘTEFAN PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2007 (about 18 years ago). Signals for review: its registered address is shared by 58 companies.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | F05/2134/2007                               |
| KYBE ID            | RO-F05_2134_2007                            |
| Incorporated       | 2007-12-11                                  |
| Status             | active                                      |
| Registered address | Cart. ȘOIMUL, Loc. Aleșd, Oraș Aleșd, Bihor |

## 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 58 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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