

# BUDACĂ GELU-FLORENTIN ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F07/356/2010

## SUMMARY

BUDACĂ GELU-FLORENTIN ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2010 (about 16 years ago).

## IDENTITY

|                    |                                                                       |
|--------------------|-----------------------------------------------------------------------|
| Jurisdiction       | Romania                                                               |
| Registration no.   | F07/356/2010                                                          |
| KYBE ID            | RO-F07_356_2010                                                       |
| Incorporated       | 2010-05-06                                                            |
| Status             | active                                                                |
| Registered address | Str. ALEXANDRU IOAN CUZA 9, 715300 Loc. Săveni, Oraș Săveni, Botoșani |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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