

# BOSNEAGA DANIELA CLAUDIA PERSONA FIZICA

ACTIVE

Romania · F08/273/2003

## SUMMARY

BOSNEAGA DANIELA CLAUDIA PERSONA FIZICA is an active company, incorporated in 2003 (about 23 years ago).

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | F08/273/2003                                         |
| KYBE ID            | RO-F08_273_2003                                      |
| Incorporated       | 2003-06-12                                           |
| Status             | active                                               |
| Registered address | Str. Avram Iancu 149, 2200 Municipiul Braşov, Braşov |

## 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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