

BOTAN D ION EFTIMIE ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F10/30/2006

SUMMARY

BOTAN D ION EFTIMIE ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 102 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F10/30/2006
KYBE ID	RO-F10_30_2006
Incorporated	2006-01-25
Status	active
Registered address	127035 Sat Berca, Comuna Berca, Buzău

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 102 companies