

BOGATOIU SANDU PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F11/296/2003

SUMMARY

BOGATOIU SANDU PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2003 (about 22 years ago). Signals for review: its registered address is shared by 96 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F11/296/2003
KYBE ID	RO-F11_296_2003
Incorporated	2003-12-16
Status	dissolved
Registered address	Str. CAZARMII, 325400 Municipiul Caransebeș, Caraș-Severin

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 96 companies