

BORDEI VICTORIA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F12/2212/2012

SUMMARY

BORDEI VICTORIA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F12/2212/2012
KYBE ID	RO-F12_2212_2012
Incorporated	2012-08-16
Status	dissolved
Registered address	IULIU MANIU 17, 400095 Municipiul Cluj-Napoca, Cluj

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 64 companies