

BOCA VASILE RĂZVAN PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F12/306/2020

SUMMARY

BOCA VASILE RĂZVAN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2020 (about 6 years ago). Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F12/306/2020
KYBE ID	RO-F12_306_2020
Incorporated	2020-03-02
Status	dissolved
Registered address	TUDOR VLADIMIRESCU 6-8, 400225 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 50 companies