

BORZ ȘTEFANIA-MARIA PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F12/661/2021

SUMMARY

BORZ ȘTEFANIA-MARIA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F12/661/2021
KYBE ID	RO-F12_661_2021
Incorporated	2021-03-31
Status	active
Registered address	RETEZAT 5, 400680 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 69 companies

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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