

BĂDILĂ VIOREL ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F13/1253/2015

SUMMARY

BĂDILĂ VIOREL ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2015 (about 10 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F13/1253/2015
KYBE ID	RO-F13_1253_2015
Incorporated	2015-08-27
Status	dissolved
Registered address	CARAIMAN 6, 900117 Municipiul Constanța, Constanța

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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