

# BAUBEC ABIB PF

ACTIVE

Romania · F13/47/2000

## SUMMARY

BAUBEC ABIB PF is an active company, incorporated in 2000 (about 26 years ago). Signals for review: its registered address is shared by 102 companies.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | F13/47/2000                                               |
| KYBE ID            | RO-F13_47_2000                                            |
| Incorporated       | 2000-03-24                                                |
| Status             | active                                                    |
| Registered address | Com. COBADIN, 8681 Sat Cobadin, Comuna Cobadin, Constanța |

## 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 102 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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