

BOGDAN P. MARIUS PERSONĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F14/308/2020

SUMMARY

BOGDAN P. MARIUS PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2020 (about 5 years ago). Signals for review: its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F14/308/2020
KYBE ID	RO-F14_308_2020
Incorporated	2020-09-10
Status	active
Registered address	1 Decembrie 1918, 520045 Municipiul Sfântu Gheorghe, Covasna

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 114 companies