

BADEA DAFINA PF

ACTIVE

Romania · F15/754/1996

SUMMARY

BADEA DAFINA PF is an active company, incorporated in 1996 (about 30 years ago). Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F15/754/1996
KYBE ID	RO-F15_754_1996
Incorporated	1996-03-27
Status	active
Registered address	Str. T. VLADIMIRESCU, 200 Municipiul Târgoviște, Dâmbovița

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 60 companies