

# BADEA ANA ÎNTREPRINDERE INDIVIDUALĂ ACTIVE

Romania · F16/1898/2012

## SUMMARY

BADEA ANA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2012 (about 14 years ago).

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | F16/1898/2012                                     |
| KYBE ID            | RO-F16_1898_2012                                  |
| Incorporated       | 2012-08-17                                        |
| Status             | active                                            |
| Registered address | CONSTANTIN STERE, 205200 Municipiul Calafat, Dolj |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 38 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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