

BUCĂȚARU NICOLETA PFA

ACTIVE

Romania · F17/613/2019

SUMMARY

BUCĂȚARU NICOLETA PFA is an active company, incorporated in 2019 (about 6 years ago). Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F17/613/2019
KYBE ID	RO-F17_613_2019
Incorporated	2019-10-17
Status	active
Registered address	GEORGE ENESCU 25, 800011 Municipiul Galați, Galați

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 53 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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