

BROSCARU LAURENȚIU ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F18/37/2002

SUMMARY

BROSCARU LAURENȚIU ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2002 (about 24 years ago). Signals for review: its registered address is shared by 151 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F18/37/2002
KYBE ID	RO-F18_37_2002
Incorporated	2002-02-04
Status	active
Registered address	Str. MINERILOR, 1400 Municipiul Târgu Jiu, Gorj

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 151 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.

© KYBE · Generated 2026-08-07 · www.kybe.io