

# BORBELY TIBOR ÎNTREPRINDERE INDIVIDUALĂ

**ACTIVE**

Romania · F19/503/2010

## SUMMARY

BORBELY TIBOR ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2010 (about 16 years ago).

## IDENTITY

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| Jurisdiction       | <b>Romania</b>                                                    |
| Registration no.   | <b>F19/503/2010</b>                                               |
| KYBE ID            | <b>RO-F19_503_2010</b>                                            |
| Incorporated       | <b>2010-04-19</b>                                                 |
| Status             | <b>active</b>                                                     |
| Registered address | <b>216, 0 Sat Ciucsângeorgiu, Comuna Ciucsângeorgiu, Harghita</b> |

## RISK ASSESSMENT

**0**/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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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