

# BORA V.VASILE PERSONĂ FIZICĂ AUTORIZATĂ

**ACTIVE**

Romania · F1/197/2020

## SUMMARY

BORA V.VASILE PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2020 (about 6 years ago).

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | F1/197/2020                                       |
| KYBE ID            | RO-F1_197_2020                                    |
| Incorporated       | 2020-03-11                                        |
| Status             | active                                            |
| Registered address | 578, 517652 Sat Valea Largă, Comuna Sălcium, Alba |

## 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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