

BOTA IOAN "AIUD" PFA DISSOLVED

Romania · F1/204/2012

SUMMARY

BOTA IOAN "AIUD" PFA is a dissolved company, incorporated in 2012 (about 14 years ago).
Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F1/204/2012
KYBE ID	RO-F1_204_2012
Incorporated	2012-02-08
Status	dissolved
Registered address	TRANSILVANIEI, 515200 Municipiul Aiud, Alba

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 86 companies