

BORȘAN OLIMPIA DENISA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F1/351/2016

SUMMARY

BORȘAN OLIMPIA DENISA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F1/351/2016
KYBE ID	RO-F1_351_2016
Incorporated	2016-06-03
Status	active
Registered address	GĂRII, 515400 Municipiul Blaj, 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 55 companies