

BORDA VASILE "FERMA BIANCA" PFA

DISSOLVED

Romania · F1/470/2012

SUMMARY

BORDA VASILE "FERMA BIANCA" PFA is a dissolved company, incorporated in 2012 (about 14 years ago). Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F1/470/2012
KYBE ID	RO-F1_470_2012
Incorporated	2012-02-13
Status	dissolved
Registered address	SG.HAȚEGAN, 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 90 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.

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