

# BOGDAN Z. ANA-MARIA PERSONĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F2025020214008

## SUMMARY

BOGDAN Z. ANA-MARIA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2025 (about 1 years ago).

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | F2025020214008                                 |
| KYBE ID            | RO-F2025020214008                              |
| Incorporated       | 2025-06-04                                     |
| Status             | active                                         |
| Registered address | BINELUI 15-17, București Sectorul 4, București |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 48 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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