

BOGDAN IOANA ALEXANDRA PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F20/790/2021

SUMMARY

BOGDAN IOANA ALEXANDRA PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 4 years ago). Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F20/790/2021
KYBE ID	RO-F20_790_2021
Incorporated	2021-12-09
Status	active
Registered address	INDEPENDENȚEI, 332087 Municipiul Petroșani, Hunedoara

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 52 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.
© KYBE · Generated 2026-08-09 · www.kybe.io