

BRAILA I ION PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F21/146/2004

SUMMARY

BRAILA I ION PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 183 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F21/146/2004
KYBE ID	RO-F21_146_2004
Incorporated	2004-03-31
Status	dissolved
Registered address	B-dul Matei Basarab -, 8400 Municipiul Slobozia, Ialomița

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 183 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 2026-08-17 · www.kybe.io