

BIT SERV IORDACHE AIDA MAGDALENA PF ACTIVE

Romania · F21/3/2001

SUMMARY

BIT SERV IORDACHE AIDA MAGDALENA PF is an active company, incorporated in 2001 (about 25 years ago). Signals for review: its registered address is shared by 161 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F21/3/2001
KYBE ID	RO-F21_3_2001
Incorporated	2001-01-10
Status	active
Registered address	Str. Ialomitei -, 8400 Municipiul Slobozia, Ialomita

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 161 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 2026-08-05 · www.kybe.io