

# BITIUȘCĂ I. VALERIU PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F22/1004/2008

## SUMMARY

BITIUȘCĂ I. VALERIU PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2008 (about 18 years ago).

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | Romania                       |
| Registration no.   | F22/1004/2008                 |
| KYBE ID            | RO-F22_1004_2008              |
| Incorporated       | 2008-06-13                    |
| Status             | dissolved                     |
| Registered address | Sat Butea, Comuna Butea, Iași |

## 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 23 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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