

BOTEZ GH. MIHAIL PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F22/1453/2005

SUMMARY

BOTEZ GH. MIHAIL PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/1453/2005
KYBE ID	RO-F22_1453_2005
Incorporated	2005-08-02
Status	dissolved
Registered address	707313 Sat Horpaz, Comuna Miroslava, Iași

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 80 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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