

BUSUIOC VASILE ÎNTREPRINDERE FAMILIALĂ

INACTIVE

Romania · F22/210/2005

SUMMARY

BUSUIOC VASILE ÎNTREPRINDERE FAMILIALĂ is a company, incorporated in 2005 (about 21 years ago). Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/210/2005
KYBE ID	RO-F22_210_2005
Incorporated	2005-02-22
Status	inactive
Registered address	707425 Sat Scanteia, Comuna Scânteia, 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 72 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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