

BRÎNZEI IONEL ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F22/214/2016

SUMMARY

BRÎNZEI IONEL ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/214/2016
KYBE ID	RO-F22_214_2016
Incorporated	2016-02-29
Status	active
Registered address	707495 Sat Tansa, Comuna Tansa, 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 85 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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