

# BARAJIN NATALIA ÎNTREPRINDERE FAMILIALĂ

**ACTIVE**

Romania · F22/289/2017

## SUMMARY

BARAJIN NATALIA ÎNTREPRINDERE FAMILIALĂ is an active company, incorporated in 2017 (about 9 years ago).

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | F22/289/2017                                       |
| KYBE ID            | RO-F22_289_2017                                    |
| Incorporated       | 2017-03-23                                         |
| Status             | active                                             |
| Registered address | Mircea cel Bătrân 20, 700640 Municipiul Iași, 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 20 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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