

# BABAN N. VIORICA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F22/307/2004

## SUMMARY

BABAN N. VIORICA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 70 companies.

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | Romania                                |
| Registration no.   | F22/307/2004                           |
| KYBE ID            | RO-F22_307_2004                        |
| Incorporated       | 2004-03-08                             |
| Status             | active                                 |
| Registered address | 707195 Sat Focuri, Comuna Focuri, Iași |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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 70 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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