

BUZILĂ MIHAI ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F22/421/2017

SUMMARY

BUZILĂ MIHAI ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2017 (about 9 years ago). Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/421/2017
KYBE ID	RO-F22_421_2017
Incorporated	2017-04-27
Status	active
Registered address	705301 Sat Balș, Comuna Balș, 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 58 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.
© KYBE · Generated 2026-08-14 · www.kybe.io