

BĂETU SERGIU-ANDREI PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F22/857/2016

SUMMARY

BĂETU SERGIU-ANDREI PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2016 (about 9 years ago). Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/857/2016
KYBE ID	RO-F22_857_2016
Incorporated	2016-08-31
Status	active
Registered address	707590 Sat Vlădeni, Comuna Vlădeni, 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 112 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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