

BODRUG DRAGOȘ LUCIAN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F22/876/2006

SUMMARY

BODRUG DRAGOȘ LUCIAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2006 (about 20 years ago). Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F22/876/2006
KYBE ID	RO-F22_876_2006
Incorporated	2006-07-12
Status	active
Registered address	Str. CUZA VODĂ, 705300 Loc. Târgu Frumos, Oraș Târgu Frumos, 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 104 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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