

BOGUS ILIE PF DISSOLVED

Romania · F27/2196/2005

SUMMARY

BOGUS ILIE PF is a dissolved company, incorporated in 2005 (about 20 years ago). Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F27/2196/2005
KYBE ID	RO-F27_2196_2005
Incorporated	2005-11-07
Status	dissolved
Registered address	Sat Oglinzi, Comuna Răucești, Neamț

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 53 companies