

# BUTNARU V. SORINA PERSOANĂ FIZICĂ

## AUTORIZATĂ ACTIVE

Romania · F27/38/2013

### SUMMARY

BUTNARU V. SORINA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2013 (about 13 years ago).

### IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | Romania                                   |
| Registration no.   | F27/38/2013                               |
| KYBE ID            | RO-F27_38_2013                            |
| Incorporated       | 2013-01-18                                |
| Status             | active                                    |
| Registered address | 617396 Sat Gâdinți, Comuna Gâdinți, Neamț |

### RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 32 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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