

BOTDERAȚĂ NICOLAE PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F29/352/2019

SUMMARY

BOTDERAȚĂ NICOLAE PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2019 (about 7 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F29/352/2019
KYBE ID	RO-F29_352_2019
Incorporated	2019-03-29
Status	dissolved
Registered address	BUCUREȘTI 17, Municipiul Ploiești, Prahova

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 27 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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