

# BOTA SAMUEL-DANIEL PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F2/520/2024

## SUMMARY

BOTA SAMUEL-DANIEL PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2024 (about 2 years ago).

## IDENTITY

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | Romania                               |
| Registration no.   | F2/520/2024                           |
| KYBE ID            | RO-F2_520_2024                        |
| Incorporated       | 2024-07-08                            |
| Status             | active                                |
| Registered address | PREDEAL, 310377 Municipiul Arad, Arad |

## 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 45 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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