

BODEA NICOLAE DUMITRU PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F31/10/2014

SUMMARY

BODEA NICOLAE DUMITRU PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 123 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F31/10/2014
KYBE ID	RO-F31_10_2014
Incorporated	2014-01-08
Status	active
Registered address	GHEORGHE LAZĂR, 455300 Loc. Șimleu Silvaniei, Oraș Șimleu Silvaniei, Sălaj

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 123 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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