

BOTEZAN ALEXANDRU MARCEL PFA DISSOLVED

Romania · F32/351/2020

SUMMARY

BOTEZAN ALEXANDRU MARCEL PFA is a dissolved company, incorporated in 2020 (about 6 years ago). Signals for review: its registered address is shared by 161 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F32/351/2020
KYBE ID	RO-F32_351_2020
Incorporated	2020-06-25
Status	dissolved
Registered address	ȘURII MICI, 550137 Municipiul Sibiu, Sibiu

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 161 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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