

BOTUSAN M.ELENA - PF ACTIVE

Romania · F33/839/2000

SUMMARY

BOTUSAN M.ELENA - PF is an active company, incorporated in 2000 (about 25 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F33/839/2000
KYBE ID	RO-F33_839_2000
Incorporated	2000-10-24
Status	active
Registered address	ALEEA JUPITER 8, 5800 Municipiul Suceava, Suceava

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 31 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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