

BADEA V. I. MARIAN PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F34/95/2020

SUMMARY

BADEA V. I. MARIAN PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2020 (about 6 years ago). Signals for review: its registered address is shared by 107 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F34/95/2020
KYBE ID	RO-F34_95_2020
Incorporated	2020-05-21
Status	active
Registered address	LIBERTĂȚII, Municipiul Alexandria, Teleorman

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 107 companies