

BOTOFAN BOGDAN PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F35/1310/2014

SUMMARY

BOTOFAN BOGDAN PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2014 (about 11 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F35/1310/2014
KYBE ID	RO-F35_1310_2014
Incorporated	2014-09-15
Status	dissolved
Registered address	ARADULUI 33, 300629 Municipiul Timișoara, Timiș

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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