

BAZGAN G.O. MONICA PERSOANĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F36/227/2008

SUMMARY

BAZGAN G.O. MONICA PERSOANĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F36/227/2008
KYBE ID	RO-F36_227_2008
Incorporated	2008-07-11
Status	dissolved
Registered address	Str. I.L.CARAGIALE 15, 820098 Municipiul Tulcea, Tulcea

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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