

# BURSUC TINCA ÎNTREPRINDERE INDIVIDUALĂ

**ACTIVE**

Romania · F37/163/2004

## SUMMARY

BURSUC TINCA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2004 (about 22 years ago). Signals for review: its registered address is shared by 126 companies.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | F37/163/2004                                 |
| KYBE ID            | RO-F37_163_2004                              |
| Incorporated       | 2004-02-24                                   |
| Status             | active                                       |
| Registered address | Str. HUSULUI, 6500 Municipiul Vaslui, Vaslui |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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 126 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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