

BULBUC GINOVICA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F37/390/2014

SUMMARY

BULBUC GINOVICA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 83 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F37/390/2014
KYBE ID	RO-F37_390_2014
Incorporated	2014-08-11
Status	active
Registered address	VASILE ALECSANDRI, Municipiul Vaslui, Vaslui

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 83 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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