

OVIDIU BIZOI AF

ACTIVE

Romania · F38/5/1996

SUMMARY

OVIDIU BIZOI AF is an active company, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F38/5/1996
KYBE ID	RO-F38_5_1996
Incorporated	1996-01-09
Status	active
Registered address	Str. DACIA 2, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 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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