

BUȘILĂ ALIN-DĂNUȚ ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F39/438/2015

SUMMARY

BUȘILĂ ALIN-DĂNUȚ ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2015 (about 11 years ago). Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/438/2015
KYBE ID	RO-F39_438_2015
Incorporated	2015-05-18
Status	active
Registered address	NEREJU MIC, 627228 Sat Nereju Mic, Comuna Nereju, Vrancea

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 104 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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