

BORCEA M. DANIEL PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F39/461/2011

SUMMARY

BORCEA M. DANIEL PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2011 (about 15 years ago). Signals for review: its registered address is shared by 120 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/461/2011
KYBE ID	RO-F39_461_2011
Incorporated	2011-06-24
Status	dissolved
Registered address	627208 Sat Răstoaca, Comuna Răstoaca, 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 120 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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