

BOLOCAN I. GINA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F39/565/2009

SUMMARY

BOLOCAN I. GINA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2009 (about 16 years ago). Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/565/2009
KYBE ID	RO-F39_565_2009
Incorporated	2009-08-21
Status	active
Registered address	STRĂOANE, 627325 Sat Străoane, Comuna Străoane, 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 70 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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