

BĂDICĂ FLORICĂ ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F39/883/2002

SUMMARY

BĂDICĂ FLORICĂ ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2002 (about 23 years ago). Signals for review: its registered address is shared by 172 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/883/2002
KYBE ID	RO-F39_883_2002
Incorporated	2002-10-30
Status	dissolved
Registered address	627385 Sat Urechești, Comuna Urechești, 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 172 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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