

BĂRĂGAN TINCUȚA ÎNTREPRINDERE INDIVIDUALĂ

INACTIVE

Romania · F39/895/2011

SUMMARY

BĂRĂGAN TINCUȚA ÎNTREPRINDERE INDIVIDUALĂ is a company, incorporated in 2011 (about 14 years ago). Signals for review: its registered address is shared by 58 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F39/895/2011
KYBE ID	RO-F39_895_2011
Incorporated	2011-10-21
Status	inactive
Registered address	627300 Sat Sihlea, Comuna Sihlea, 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 58 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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