

BĂNUȚĂ BOGDAN-ALEXANDRU PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/1785/2021

SUMMARY

BĂNUȚĂ BOGDAN-ALEXANDRU PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2021 (about 5 years ago). Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/1785/2021
KYBE ID	RO-F40_1785_2021
Incorporated	2021-07-13
Status	active
Registered address	ROTAȘULUI 14, 12168 București Sectorul 1, București

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 90 companies