

BORCEA DAN-RADU PERSOANĂ FIZICĂ AUTORIZATĂ INACTIVE

Romania · F40/3256/2007

SUMMARY

BORCEA DAN-RADU PERSOANĂ FIZICĂ AUTORIZATĂ is a company, incorporated in 2007 (about 18 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F40/3256/2007
KYBE ID	RO-F40_3256_2007
Incorporated	2007-12-17
Status	inactive
Registered address	Sos. Pantelimon 286, București Sectorul 2, București

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 37 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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