

BORDEI IONUȚ PERSONĂ FIZICĂ AUTORIZATĂ

DISSOLVED

Romania · F40/4855/2012

SUMMARY

BORDEI IONUȚ PERSONĂ FIZICĂ AUTORIZATĂ is a dissolved company, incorporated in 2012 (about 13 years ago). Signals for review: its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/4855/2012
KYBE ID	RO-F40_4855_2012
Incorporated	2012-12-05
Status	dissolved
Registered address	FABRICII 47, 60821 București Sectorul 6, 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 99 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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