

BADIU ALIN-IONUȚ PERSONĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F40/752/2015

SUMMARY

BADIU ALIN-IONUȚ PERSONĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2015 (about 11 years ago). Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F40/752/2015
KYBE ID	RO-F40_752_2015
Incorporated	2015-02-19
Status	active
Registered address	PANTELIMON 248-250, București Sectorul 2, 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 72 companies