

# BOGDAN MARA-SANDA PERSOANĂ FIZICĂ AUTORIZATĂ ACTIVE

Romania · F40/782/2016

## SUMMARY

BOGDAN MARA-SANDA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2016 (about 10 years ago). Signals for review: its registered address is shared by 74 companies.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | F40/782/2016                                      |
| KYBE ID            | RO-F40_782_2016                                   |
| Incorporated       | 2016-05-03                                        |
| Status             | active                                            |
| Registered address | CETĂȚUIA 4, 60834 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 74 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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