

BORTĂ VIORICA PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F4/299/2018

SUMMARY

BORTĂ VIORICA PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F4/299/2018
KYBE ID	RO-F4_299_2018
Incorporated	2018-04-18
Status	active
Registered address	UNIRII 2, 600192 Municipiul Bacău, Bacău

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 35 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.

© KYBE · Generated 2026-08-11 · www.kybe.io