

BORȚEA GH. ION ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F51/95/2008

SUMMARY

BORȚEA GH. ION ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F51/95/2008
KYBE ID	RO-F51_95_2008
Incorporated	2008-03-14
Status	active
Registered address	Sat Crivăț, Comuna Crivăț, Călărași

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 23 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 2026-08-05 · www.kybe.io