

# BĂILĂ MARIA ANA ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F8/37/2014

## SUMMARY

BĂILĂ MARIA ANA ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2014 (about 12 years ago). Signals for review: its registered address is shared by 137 companies.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | F8/37/2014                                   |
| KYBE ID            | RO-F8_37_2014                                |
| Incorporated       | 2014-01-09                                   |
| Status             | active                                       |
| Registered address | VIITORULUI, 505600 Municipiul Săcele, Braşov |

## RISK ASSESSMENT

**12**<sub>/100</sub> 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 137 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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