

BARBU MATEI PERSOANĂ FIZICĂ AUTORIZATĂ

ACTIVE

Romania · F8/729/2018

SUMMARY

BARBU MATEI PERSOANĂ FIZICĂ AUTORIZATĂ is an active company, incorporated in 2018 (about 7 years ago). Signals for review: its registered address is shared by 62 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F8/729/2018
KYBE ID	RO-F8_729_2018
Incorporated	2018-10-02
Status	active
Registered address	DRUMUL CU PLOPI 110, 507190 Sat Sânpetru, Comuna Sânpetru, Braşov

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 62 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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