

BERINDEI SORIN ȘTEFAN ÎNTREPRINDERE INDIVIDUALĂ

ACTIVE

Romania · F30/953/2012

SUMMARY

BERINDEI SORIN ȘTEFAN ÎNTREPRINDERE INDIVIDUALĂ is an active company, incorporated in 2012 (about 13 years ago). Signals for review: its registered address is shared by 133 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F30/953/2012
KYBE ID	RO-F30_953_2012
Incorporated	2012-08-24
Status	active
Registered address	INDEPENDENȚEI, Municipiul Satu Mare, Satu Mare

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 133 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 2026-08-13 · www.kybe.io