

BENELI CONSTRUCT SRL

ACTIVE

Romania · J02/876/2005

SUMMARY

BENELI CONSTRUCT SRL is an active company, incorporated in 2005 (about 21 years ago).
Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/876/2005
KYBE ID	RO-J02_876_2005
Incorporated	2005-05-13
Status	active
Registered address	Str. FALEZA SUD, 2900 Municipiul Arad, Arad

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 80 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 2026-08-06 · www.kybe.io