

BADION - ROM SRL DISSOLVED

Romania · J03/486/1993

SUMMARY

BADION - ROM SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 348 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/486/1993
KYBE ID	RO-J03_486_1993
Incorporated	1993-02-22
Status	dissolved
Registered address	Str. PETROCHIMISTILOR, Municipiul Pitești, Argeș

RISK ASSESSMENT

38/100 ELEVATED 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.

Mass-registration address

+22

Registered address shared by 348 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 183 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BADEA ION administrator