

BENETRANS SRL

DISSOLVED

Romania · J04/1625/1991

SUMMARY

BENETRANS SRL is a dissolved company, incorporated in 1991 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1625/1991
KYBE ID	RO-J04_1625_1991
Incorporated	1991-09-19
Status	dissolved
Registered address	Com. BIRSANESTI, 607035 Sat Bârsănești, Comuna Bârsănești, Bacău

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BUTUCARU MARIOARA administrator

BUTUCARU V. ION administrator

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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