

BEBY SI ANA SRL

DISSOLVED

Romania · J05/1789/2004

SUMMARY

BEBY SI ANA SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/1789/2004
KYBE ID	RO-J05_1789_2004
Incorporated	2004-10-04
Status	dissolved
Registered address	Str. ONESTILOR 3, 3700 Municipiul Oradea, Bihor

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

UNGUR FLORIAN administrator

UNGUR FLORICA DARIA administrator

CAB. INDIV. DE INSOLVENTA MARIAN OVIDIU lichidator judiciar

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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