

# SPORTUL BOTOSANEAN BOTOSANI SRL ACTIVE

Romania · J07/120/2000

## SUMMARY

SPORTUL BOTOSANEAN BOTOSANI SRL is an active company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J07/120/2000                                           |
| KYBE ID            | RO-J07_120_2000                                        |
| Incorporated       | 2000-05-25                                             |
| Status             | active                                                 |
| Registered address | Str. PRIMAVERII 23, 6800 Municipiul Botoșani, Botoșani |

## RISK ASSESSMENT

# 13

/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.

### Clustered address

**+6**

Address shared by 34 companies

### Shared-director cluster

**+7**

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

APETREI TRAIAN administrator

BALASA GABRIEL administrator

BALTA CORNELIU 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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