

BIATCO SRL ACTIVE

Romania · J09/58/2003

SUMMARY

BIATCO SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/58/2003
KYBE ID	RO-J09_58_2003
Incorporated	2003-01-30
Status	active
Registered address	Str. VASILE LUPU, ANS. CĂLĂRAȘI IV 6, 6100 Municipiul Brăila, Brăila

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TOMA COSTEL 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.

© KYBE · Generated 2026-08-15 · www.kybe.io