

BEATRIS & NADINA SRL ACTIVE

Romania · J10/401/2012

SUMMARY

BEATRIS & NADINA SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/401/2012
KYBE ID	RO-J10_401_2012
Incorporated	2012-05-21
Status	active
Registered address	TRANSILVANIEI 425 BIS, Municipiul Buzău, Buzău

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 30 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

COSTACHE NADIA MARIA administrator

COSTACHE STAN 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 2026-08-07 · www.kybe.io