

BEGOOD BEKIND S.R.L. ACTIVE

Romania · J12/2181/2021

SUMMARY

BEGOOD BEKIND S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2181/2021
KYBE ID	RO-J12_2181_2021
Incorporated	2021-04-29
Status	active
Registered address	ŞESUL DE SUS 20, 407280 Sat Floreşti, Comuna Floreşti, Cluj

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MATEI IONELA administrator

MATEI LAURENŢIU 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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