

BADILSCOM SRL ACTIVE

Romania · J12/2453/2005

SUMMARY

BADILSCOM SRL is an active company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2453/2005
KYBE ID	RO-J12_2453_2005
Incorporated	2005-06-29
Status	active
Registered address	Str. FABRICII 4, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

12

/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 registered address

Address shared by 69 companies

+12

OWNERSHIP & PEOPLE

BIRTOCEAN DUMITRU IOAN administrator

CRIȘAN ADRIAN CLAUDIU 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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