

BENIGAB SRL

ACTIVE

Romania · J12/2610/2003

SUMMARY

BENIGAB SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2610/2003
KYBE ID	RO-J12_2610_2003
Incorporated	2003-09-18
Status	active
Registered address	Str. VARGA CATALINA 37A, 4650 Municipiul Dej, Cluj

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MORARIU GABRIELA LILIANA 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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