

# BAVE GEM S.R.L. ACTIVE

Romania · J12/6168/2021

## SUMMARY

BAVE GEM S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J12/6168/2021                                           |
| KYBE ID            | RO-J12_6168_2021                                        |
| Incorporated       | 2021-12-20                                              |
| Status             | active                                                  |
| Registered address | TIMOTEI CIPARIU 11, 400191 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

# 36

/100 ELEVATED 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 24 companies

### Batch-formation cluster

**+14**

7 companies at this address were incorporated the same day (2021-12-20) — buffer-chain / grant-farm / cartel-field pattern

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BACIU ILEANA RODICA 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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