

BIOPLANTA PRO S.R.L. ACTIVE

Romania · J12/798/2017

SUMMARY

BIOPLANTA PRO S.R.L. is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 181 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/798/2017
KYBE ID	RO-J12_798_2017
Incorporated	2017-03-06
Status	active
Registered address	EROILOR 42, 400129 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

28

/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.

Shared registered address

Address shared by 181 companies

+12

Business fragmentation

A director is shared across 34 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

CII SZOKE-MANEA MONICA-LELIA lichidator judiciar provizoriu

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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