

# BEATRIS TELECOM SOLUTION SRL ACTIVE

Romania · J13/2802/2016

## SUMMARY

BEATRIS TELECOM SOLUTION SRL is an active company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                             |
|--------------------|-------------------------------------------------------------|
| Jurisdiction       | Romania                                                     |
| Registration no.   | J13/2802/2016                                               |
| KYBE ID            | RO-J13_2802_2016                                            |
| Incorporated       | 2016-12-06                                                  |
| Status             | active                                                      |
| Registered address | MĂLINULUI, 905200 Loc. Cernavodă, Oraş Cernavodă, Constanţa |

## 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 32 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

PANAIT VASILE 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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