

BESTPLAST-COM SRL

DISSOLVED

Romania · J14/89/2004

SUMMARY

BESTPLAST-COM SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/89/2004
KYBE ID	RO-J14_89_2004
Incorporated	2004-02-26
Status	dissolved
Registered address	Str. KOSSUTH LAJOS 111, 525100 Loc. Baraolt, Oraş Baraolt, Covasna

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

DEMETER ERIKA administrator
GECSE BERTALAN administrator
GECSE GABOR 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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