

BE PROFI S.R.L. LIQUIDATION

Romania · J15/299/2021

SUMMARY

BE PROFI S.R.L. is a company, incorporated in 2021 (about 5 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/299/2021
KYBE ID	RO-J15_299_2021
Incorporated	2021-02-25
Status	liquidation
Registered address	INDEPENDENȚEI, Municipiul Târgoviște, Dâmbovița

RISK ASSESSMENT

20

/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 registered address

+12

Address shared by 66 companies

In liquidation

+8

Insolvency / wind-down under way

SCREENING

Politically exposed person

VLĂDUCĂ OANA-SILVIA matches **Oana-Silvia Vlăduță** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

VLĂDUCĂ OANA-SILVIA administrator

