

BENEDICT SRL

ACTIVE

Romania · J15/30/2002

SUMMARY

BENEDICT SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/30/2002
KYBE ID	RO-J15_30_2002
Incorporated	2002-01-23
Status	active
Registered address	Str. RADU cel MARE, 200 Municipiul Târgoviște, Dâmbovița

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 46 companies

Business fragmentation

+16

A director is shared across 173 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

BENEDICT SRL matches **BENEDICT** · IRAN-EO13846

Sanctions match

US_CSL

BENEDICT SRL matches **BENEDICT** · IRAN-EO13846

OWNERSHIP & PEOPLE

MIHAI MARIA administrator

