

BAZA DE APROVIZIONARE GROUP SRL ACTIVE

Romania · J15/705/2003

SUMMARY

BAZA DE APROVIZIONARE GROUP SRL is an active company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/705/2003
KYBE ID	RO-J15_705_2003
Incorporated	2003-09-11
Status	active
Registered address	Str. CONSTANTIN BRANCOVEANU, 200 Municipiul Târgoviște, Dâmbovița

RISK ASSESSMENT

13

/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

Address shared by 39 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

MARIA MIOARA administrator

TUDORACHE VIOLETA EMILIA lichidator judiciar

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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