

BETULLA SRL

DISSOLVED

Romania · J16/2495/1993

SUMMARY

BETULLA SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/2495/1993
KYBE ID	RO-J16_2495_1993
Incorporated	1993-09-16
Status	dissolved
Registered address	Com. LEU, 1114 Sat Leu, Comuna Leu, Dolj

RISK ASSESSMENT

12

/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 55 companies

OWNERSHIP & PEOPLE

VELCU MARIA 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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