

# BAZA COM SRL ACTIVE

Romania · J16/796/1997

## SUMMARY

BAZA COM SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J16/796/1997                                    |
| KYBE ID            | RO-J16_796_1997                                 |
| Incorporated       | 1997-08-12                                      |
| Status             | active                                          |
| Registered address | Str. TINERETULUI, 1100 Municipiul Craiova, Dolj |

## RISK ASSESSMENT

# 0

/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

POPESCU DENISA-NICOLETA administrator

DIŞA GHEORGHÎȚA lichidator

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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