

BIALYP 98 SRL-D

ACTIVE

Romania · J17/984/2016

SUMMARY

BIALYP 98 SRL-D is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/984/2016
KYBE ID	RO-J17_984_2016
Incorporated	2016-06-27
Status	active
Registered address	DUNĂREA 25, 800609 Municipiul Galați, Galați

RISK ASSESSMENT

6/100 **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 21 companies

OWNERSHIP & PEOPLE

BUTUNOI ANDREEA-BIANCA 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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