

BERPET SRL

ACTIVE

Romania · J18/173/1997

SUMMARY

BERPET SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/173/1997
KYBE ID	RO-J18_173_1997
Incorporated	1997-04-09
Status	active
Registered address	Str. DEBARCADER, 1400 Municipiul Târgu Jiu, Gorj

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 50 companies

OWNERSHIP & PEOPLE

BEREȘ V. TRĂIENUȚ administrator

CIOCA IOAN 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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