

# BIAFARM SRL

INACTIVE

Romania · J1999000373331

## SUMMARY

BIAFARM SRL is a company, incorporated in 1999 (about 27 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J1999000373331                                   |
| KYBE ID            | RO-J1999000373331                                |
| Incorporated       | 1999-08-04                                       |
| Status             | inactive                                         |
| Registered address | Aleea SATURN 3, 5800 Municipiul Suceava, Suceava |

## 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

GRAB MIHAELA-CONCELTTA 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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