

BILAKI STAR SRL

ACTIVE

Romania · J2011000298030

SUMMARY

BILAKI STAR SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2011000298030
KYBE ID	RO-J2011000298030
Incorporated	2011-02-28
Status	active
Registered address	LUNCĂ 96, 117045 Sat Bascov, Comuna Bascov, Argeş

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ŞTEFAN LAURENŢIU 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.

© KYBE · Generated 2026-08-06 · www.kybe.io