

# BETY'S AVANTAJ S.R.L. ACTIVE

Romania · J2016000671209

## SUMMARY

BETY'S AVANTAJ S.R.L. is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 59 companies.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J2016000671209                                         |
| KYBE ID            | RO-J2016000671209                                      |
| Incorporated       | 2016-06-14                                             |
| Status             | active                                                 |
| Registered address | BRAZILOR, 336100 Loc. Uricani, Oraş Uricani, Hunedoara |

## RISK ASSESSMENT

# 28

/100 ELEVATED 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

Address shared by 59 companies

**+12**

### Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

**+16**

## OWNERSHIP & PEOPLE

SZEKELY LEVENTE administrator

SZEKELY OCTAVIANA 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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