

SENETIC DISTRIBUTION SRL ACTIVE

Romania · J2016001860402

SUMMARY

SENETIC DISTRIBUTION SRL 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 195 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2016001860402
KYBE ID	RO-J2016001860402
Incorporated	2016-02-09
Status	active
Registered address	RAHOVEI 266-268, București Sectorul 5, București

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 195 companies

+12

Business fragmentation

A director is shared across 14 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

BIALOZYT MARCIN BARTLOMIEJ administrator

KOWALCZYK JACEK 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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