

# PORTUM BY THE SEA S.R.L. ACTIVE

Romania · J2018000355367

## SUMMARY

PORTUM BY THE SEA S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | Romania                                      |
| Registration no.   | J2018000355367                               |
| KYBE ID            | RO-J2018000355367                            |
| Incorporated       | 2018-06-27                                   |
| Status             | active                                       |
| Registered address | BABADAG 10, 820004 Municipiul Tulcea, Tulcea |

## 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

BAZBANELA GHIORGHE 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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