

GETA BAUTECH S.R.L. ACTIVE

Romania · J2021001980232

SUMMARY

GETA BAUTECH S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J2021001980232
KYBE ID	RO-J2021001980232
Incorporated	2021-03-26
Status	active
Registered address	SF. GHEORGHE 20, 77145 Oraş Pantelimon, Ilfov

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.

Clustered address

+6

Address shared by 24 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SETA BAUTECH S.R.L. · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SUME SINAN administrator

SURGUN AHMET administrator

TAŞTAN MUHAMMET administrator

