

BIENA COM SRL

DISSOLVED

Romania · J21/108/1996

SUMMARY

BIENA COM SRL is a dissolved company, incorporated in 1996 (about 30 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 161 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/108/1996
KYBE ID	RO-J21_108_1996
Incorporated	1996-03-21
Status	dissolved
Registered address	Str. IALOMITEI -, 8400 Municipiul Slobozia, Ialomița

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 161 companies

OWNERSHIP & PEOPLE

BIEGA NICULINA 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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