

BATIA INVEST SRL

ACTIVE

Romania · J21/189/2002

SUMMARY

BATIA INVEST SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/189/2002
KYBE ID	RO-J21_189_2002
Incorporated	2002-07-05
Status	active
Registered address	-, 8446 Sat Bucu, Comuna Bucu, Ialomita

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 49 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

REAL GAMUNDI ANDRES 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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