

# BERLUCCI SRL

ACTIVE

Romania · J22/161/2002

## SUMMARY

BERLUCCI SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 114 companies.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J22/161/2002                                     |
| KYBE ID            | RO-J22_161_2002                                  |
| Incorporated       | 2002-02-20                                       |
| Status             | active                                           |
| Registered address | Str. GRADINITEI, 705200 Municipiul Pașcani, Iași |

## 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 114 companies

## OWNERSHIP & PEOPLE

BECERU OLIVIU MADALIN 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.

© KYBE · Generated 2026-08-07 · www.kybe.io