

BAVASTIK SRL

INACTIVE

Romania · J22/506/1994

SUMMARY

BAVASTIK SRL is a company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/506/1994
KYBE ID	RO-J22_506_1994
Incorporated	1994-02-21
Status	inactive
Registered address	707195 Sat Focuri, Comuna Focuri, Iași

RISK ASSESSMENT

19

/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 70 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BUTNARU LUMINIȚA 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 2026-09-02 · www.kybe.io