

BIO SWEET SRL

ACTIVE

Romania · J23/2003/2015

SUMMARY

BIO SWEET SRL is an active company, incorporated in 2015 (about 11 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2003/2015
KYBE ID	RO-J23_2003_2015
Incorporated	2015-06-15
Status	active
Registered address	PREOT PAROH SEBE COSTIN 8, 77041 Sat Dudu, Comuna Chiajna, Ilfov

RISK ASSESSMENT

22

/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 22 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BURLACU ȘTEFAN matches **Ștefan Burlacu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BURLACU ȘTEFAN administrator

