

BAVARIA LAND CONSTRUCT SRL ACTIVE

Romania · J23/397/2014

SUMMARY

BAVARIA LAND CONSTRUCT SRL is an active company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/397/2014
KYBE ID	RO-J23_397_2014
Incorporated	2014-02-13
Status	active
Registered address	NEGROPONTES 79, 77010 Comuna Afumați, Ilfov

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 74 companies

OWNERSHIP & PEOPLE

LEKAJ MARK 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 2026-08-06 · www.kybe.io