

BASCHIO WINE SRL

DISSOLVED

Romania · J24/83/2012

SUMMARY

BASCHIO WINE SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/83/2012
KYBE ID	RO-J24_83_2012
Incorporated	2012-02-09
Status	dissolved
Registered address	PETRU RAREȘ 31, 430181 Municipiul Baia Mare, Maramureș

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BASARMAN GRIGORE BOGDAN FLORIN administrator

CHIOREAN GEORGE-TUDOR 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 2026-08-17 · www.kybe.io