

BASSIC EURO TRADE SRL ACTIVE

Romania · J27/218/2014

SUMMARY

BASSIC EURO TRADE 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 150 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/218/2014
KYBE ID	RO-J27_218_2014
Incorporated	2014-04-01
Status	active
Registered address	ȘTEFAN CEL MARE, Municipiul Roman, Neamț

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 150 companies

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

UA_NSDCSTAN BOGDAN ANDREI matches **Bohdan Andrii** · 358/2026

OWNERSHIP & PEOPLE

STAN BOGDAN ANDREI administrator

