

LA BLINDU BEN SRL DISSOLVED

Romania · J27/303/1992

SUMMARY

LA BLINDU BEN SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/303/1992
KYBE ID	RO-J27_303_1992
Incorporated	1992-02-20
Status	dissolved
Registered address	B-dul TRAIAN 84, 5600 Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

13

/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 25 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

CIOBANU D. IOSIF administrator

CIOBANU (KOH) O. EMILIA 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.

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