

BT OPERATIONAL LEASING S.A. ACTIVE

Romania · J27/376/2020

SUMMARY

BT OPERATIONAL LEASING S.A. is an active company, incorporated in 2020 (about 6 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/376/2020
KYBE ID	RO-J27_376_2020
Incorporated	2020-05-29
Status	active
Registered address	FERMELOR 4C, Municipiul Piatra Neamț, Neamț

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ASCHIOPOAEI ELENA administrator

DABIJA CRISTINA-ADRIANA administrator

MELINTE VIORICA administrator

LUPEA ALEXANDRU reprezentant al persoanei juridice

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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