

BIODEG PACKING PROD SRL ACTIVE

Romania · J29/5/2016

SUMMARY

BIODEG PACKING PROD SRL is an active company, incorporated in 2016 (about 10 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/5/2016
KYBE ID	RO-J29_5_2016
Incorporated	2016-01-05
Status	active
Registered address	PLOIEȘTI-VĂLENI 68A, 105300 Loc. Boldești-Scăeni, Oraș Boldești-Scăeni, Prahova

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 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FINANCIAL OPERATIONAL RESTRUCTURING IPURL lichidator judiciar

ANDRONIC LUCIAN VASILE 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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