

# BIO TEST SRL

DISSOLVED

Romania · J30/337/2003

## SUMMARY

BIO TEST SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 62 companies.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J30/337/2003                                          |
| KYBE ID            | RO-J30_337_2003                                       |
| Incorporated       | 2003-04-19                                            |
| Status             | dissolved                                             |
| Registered address | Str. DRUM CAREI, 3900 Municipiul Satu Mare, Satu Mare |

## 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 62 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

## OWNERSHIP & PEOPLE

MOROZ MARIA 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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