

COM BAF SRL ACTIVE

Romania · J30/583/2004

SUMMARY

COM BAF SRL is an active company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/583/2004
KYBE ID	RO-J30_583_2004
Incorporated	2004-05-21
Status	active
Registered address	Str. VICTORIEI, Loc. Negrești-Oaș, Oraș Negrești-Oaș, Satu Mare

RISK ASSESSMENT

22

/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 46 companies

Business fragmentation

+16

A director is shared across 135 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIHOC VASILE administrator

C.I.I. DARABAN IONEL lichidator judiciar

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.

© KYBE · Generated 2026-08-16 · www.kybe.io