

BENTOVIN SRL

ACTIVE

Romania · J30/607/2011

SUMMARY

BENTOVIN SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J30/607/2011
KYBE ID	RO-J30_607_2011
Incorporated	2011-07-18
Status	active
Registered address	Str. VICTORIEI 108, Loc. Negrești-Oaș, Oraș Negrești-Oaș, Satu Mare

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

MOLDOVAN IOAN matches **Ioan Moldovan** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

MOLDOVAN IOAN 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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