

BAIONI GROUP SRL ACTIVE

Romania · J31/220/2003

SUMMARY

BAIONI GROUP SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J31/220/2003
KYBE ID	RO-J31_220_2003
Incorporated	2003-04-14
Status	active
Registered address	B-dul MIHAI VITEAZUL 101, 4700 Municipiul Zalău, Sălaj

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BAIONI GIORGIO administrator

BAIONI MASSIMO 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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