

BADARAU SRL

DISSOLVED

Romania · J33/1073/2003

SUMMARY

BADARAU SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/1073/2003
KYBE ID	RO-J33_1073_2003
Incorporated	2003-11-25
Status	dissolved
Registered address	Com. LITENI 346, 5820 Sat Rotunda, Oraş Liteni, Suceava

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.

OWNERSHIP & PEOPLE

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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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