

BY & KA S.R.L. INACTIVE

Romania · J33/451/2014

SUMMARY

BY & KA S.R.L. is a company, incorporated in 2014 (about 12 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/451/2014
KYBE ID	RO-J33_451_2014
Incorporated	2014-05-19
Status	inactive
Registered address	UNIRII 39, 720156 Municipiul Suceava, Suceava

RISK ASSESSMENT

6/100 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 22 companies

OWNERSHIP & PEOPLE

COCA RODICA administrator

HOLOTĂ ANDREEA-CĂTĂLINA 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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