

BINOVA SYS SRL

DISSOLVED

Romania · J33/82/2002

SUMMARY

BINOVA SYS SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/82/2002
KYBE ID	RO-J33_82_2002
Incorporated	2002-02-14
Status	dissolved
Registered address	B-dul BUCOVINA, 5900 Loc. Gura Humorului, Oraş Gura Humorului, Suceava

RISK ASSESSMENT

13

/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 30 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

CAULEA ELENA administrator

CAULEA MARCEL 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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