

BAKTAŞ SRL

ACTIVE

Romania · J34/844/2007

SUMMARY

BAKTAŞ SRL is an active company, incorporated in 2007 (about 18 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/844/2007
KYBE ID	RO-J34_844_2007
Incorporated	2007-12-03
Status	active
Registered address	147080 Sat Ciuperceni, Comuna Ciuperceni, Teleorman

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

BAKTAŞ LILIANA DIANA 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.
© KYBE · Generated 2026-08-28 · www.kybe.io