

BYA COMPANY SRL DISSOLVED

Romania · J36/306/2007

SUMMARY

BYA COMPANY SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 102 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/306/2007
KYBE ID	RO-J36_306_2007
Incorporated	2007-06-04
Status	dissolved
Registered address	827165 Sat Niculițel, Comuna Niculițel, Tulcea

RISK ASSESSMENT

28

/100 ELEVATED 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 registered address

+12

Address shared by 102 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CORNEA DUMITRU administrator