

# BENETOS SRL

ACTIVE

Romania · J37/243/2011

## SUMMARY

BENETOS SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | J37/243/2011                                  |
| KYBE ID            | RO-J37_243_2011                               |
| Incorporated       | 2011-05-31                                    |
| Status             | active                                        |
| Registered address | VASILE LUPU, 730008 Municipiul Vaslui, Vaslui |

## 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

UNGUR VICTOR IONUȚ 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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