

BENAZA SRL

LIQUIDATION

Romania · J37/452/2016

SUMMARY

BENAZA SRL is a company, incorporated in 2016 (about 10 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/452/2016
KYBE ID	RO-J37_452_2016
Incorporated	2016-07-21
Status	liquidation
Registered address	ANA IPĂTESCU 2B, 735100 Municipiul Huși, Vaslui
Website	www.benaza.ro

RISK ASSESSMENT

24

/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.

Business fragmentation

+16

A director is shared across 107 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MONEA MIHAELA lichidator judiciar provizoriu

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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