

BĂJI IONUȚ S.R.L. ACTIVE

Romania · J38/719/2018

SUMMARY

BĂJI IONUȚ S.R.L. is an active company, incorporated in 2018 (about 7 years ago). Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/719/2018
KYBE ID	RO-J38_719_2018
Incorporated	2018-09-10
Status	active
Registered address	TINERETULUI 14, Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 85 companies

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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