

BNTTC SPEED SRL ACTIVE

Romania · J39/362/2011

SUMMARY

BNTTC SPEED SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/362/2011
KYBE ID	RO-J39_362_2011
Incorporated	2011-06-16
Status	active
Registered address	627295 Sat Ruginești, Comuna Ruginești, Vrancea

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 84 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CIOBOTARU MARIA administrator