

BECODANY TOTAL SRL ACTIVE

Romania · J39/371/2017

SUMMARY

BECODANY TOTAL SRL is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/371/2017
KYBE ID	RO-J39_371_2017
Incorporated	2017-05-10
Status	active
Registered address	NEREJU MIC, 627228 Sat Nereju Mic, Comuna Nereju, Vrancea

RISK ASSESSMENT

19

/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 104 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

BEZA DANIEL 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.

© KYBE · Generated 2026-08-25 · www.kybe.io