

BATAMAR ANDCOM SRL

ACTIVE

Romania · J39/585/2011

SUMMARY

BATAMAR ANDCOM SRL is an active company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 305 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/585/2011
KYBE ID	RO-J39_585_2011
Incorporated	2011-11-11
Status	active
Registered address	627175 Sat Homocea, Comuna Homocea, Vrancea

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 305 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

VULPOIU ROMICĂ lichidator judiciar

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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