

BINARD MOBILE SRL

ACTIVE

Romania · J40/11405/2012

SUMMARY

BINARD MOBILE SRL is an active company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 542 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11405/2012
KYBE ID	RO-J40_11405_2012
Incorporated	2012-10-04
Status	active
Registered address	INDEPENDENȚEI 273, București Sectorul 6, București

RISK ASSESSMENT

29_{/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.

Mass-registration address

+22

Registered address shared by 542 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

TANASĂ CRISTINEL - MARIUS 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.

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