

BATAL JIM PRODUCTION SRL ACTIVE

Romania · J40/13486/2012

SUMMARY

BATAL JIM PRODUCTION 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 103 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/13486/2012
KYBE ID	RO-J40_13486_2012
Incorporated	2012-11-16
Status	active
Registered address	NASTASE PAMFIL 53, București Sectorul 2, București

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

Address shared by 103 companies

+12

OWNERSHIP & PEOPLE

TAO SHUANGFENG 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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