

BENKHEBAB INVEST PROPERTY SRL

LIQUIDATION

Romania · J40/18132/2008

SUMMARY

BENKHEBAB INVEST PROPERTY SRL is a company, incorporated in 2008 (about 17 years ago). It is currently in liquidation. It has 3 directors / officers on record. Signals for review: its registered address is shared by 132 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/18132/2008
KYBE ID	RO-J40_18132_2008
Incorporated	2008-10-23
Status	liquidation
Registered address	Aleea Secuilor 3, București Sectorul 4, București

RISK ASSESSMENT

36_{/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 132 companies

Business fragmentation

+16

A director is shared across 62 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BENKHEBAB VALERIE JANET administrator

CII LUPU MIHAELA lichidator

LUPU MIHAELA reprezentant al persoanei juridice

