

BIADI MEDICAL CENTER S.R.L. ACTIVE

Romania · J40/2091/2020

SUMMARY

BIADI MEDICAL CENTER S.R.L. is an active company, incorporated in 2020 (about 6 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2091/2020
KYBE ID	RO-J40_2091_2020
Incorporated	2020-02-14
Status	active
Registered address	OPANEZ 3, 23772 București Sectorul 2, București

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

GHINEA DIANA administrator

GHINEA TRAIAN -BOGDAN 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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