

CLUB - BECCACCIA SRL

LIQUIDATION

Romania · J40/21603/2004

SUMMARY

CLUB - BECCACCIA SRL is a company, incorporated in 2004 (about 21 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/21603/2004
KYBE ID	RO-J40_21603_2004
Incorporated	2004-12-22
Status	liquidation
Registered address	Aleea Ghencea 2, 061717 București Sectorul 6, București

RISK ASSESSMENT

15/100 **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-director cluster

+7

A director is shared across 4 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MĂRĂȘOIU - DOGĂRESCU GHEORGHE administrator

MURAGLIA ANTONIO 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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