

BALTEAU GROUP S.R.L. ACTIVE

Romania · J40/23215/2022

SUMMARY

BALTEAU GROUP S.R.L. is an active company, incorporated in 2022 (about 3 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/23215/2022
KYBE ID	RO-J40_23215_2022
Incorporated	2022-11-21
Status	active
Registered address	FETEȘTI 40, 32556 București Sectorul 3, 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BALTEAU GROUP S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

IONESCU ELIZA GEORGIANA administrator