

BETA COMEXIM SRL

ACTIVE

Romania · J40/6953/1997

SUMMARY

BETA COMEXIM SRL is an active company, incorporated in 1997 (about 28 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6953/1997
KYBE ID	RO-J40_6953_1997
Incorporated	1997-09-10
Status	active
Registered address	Str. ARMENIS 6, 032483 București Sectorul 3, București

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 66 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BUICA ALEXANDRU CEZAR administrator

2 A INSOLVENTA SPPI lichidator judiciar

BRATU IORGA RADU RAZVAN reprezentant al persoanei juridice

FARA REPRESENTANT reprezentant al persoanei juridice

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.

© KYBE · Generated 2026-08-06 · www.kybe.io