

BASSAN INVEST IMOBILIARE SRL

ACTIVE

Romania · J40/7667/2012

SUMMARY

BASSAN INVEST IMOBILIARE SRL is an active company, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 162 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7667/2012
KYBE ID	RO-J40_7667_2012
Incorporated	2012-07-03
Status	active
Registered address	ING. ZABLOVSKI 10, 11313 București Sectorul 1, București

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 162 companies

OWNERSHIP & PEOPLE

BASSAN FILIPPO administrator

BASSAN LUCIANO administrator

BASSAN MATTIA 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.

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