

BINSTEF COM SRL

ACTIVE

Romania · J40/7915/2011

SUMMARY

BINSTEF COM SRL is an active company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7915/2011
KYBE ID	RO-J40_7915_2011
Incorporated	2011-06-29
Status	active
Registered address	B-dul UNIRII 68, 30835 București Sectorul 3, 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 84 companies

OWNERSHIP & PEOPLE

CII CRISTESCU VALERIA-GEORGETA lichidator judiciar

CRISTESCU VALERIA-GEORGETA 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.

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