

BEVA SRL

DISSOLVED

Romania · J51/2/2000

SUMMARY

BEVA SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/2/2000
KYBE ID	RO-J51_2_2000
Incorporated	2000-01-06
Status	dissolved
Registered address	Str. ZĂVOIULUI, 8500 Municipiul Călărași, Călărași

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 57 companies

OWNERSHIP & PEOPLE

BELCIU GEORGE LAURENȚIU administrator

VACIU RĂDUCAN 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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