

BASAVIN SRL

ACTIVE

Romania · J8/1570/2016

SUMMARY

BASAVIN SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/1570/2016
KYBE ID	RO-J8_1570_2016
Incorporated	2016-07-27
Status	active
Registered address	HĂRMANULUI 2, 500240 Municipiul Braşov, Braşov

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 190 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OPREA FLORINA CII lichidator judiciar

OPREA FLORINA 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 2026-08-09 · www.kybe.io