

BOLCHIS MARIUS ONUT PF

DISSOLVED

Romania · F24/717/1996

SUMMARY

BOLCHIS MARIUS ONUT PF is a dissolved company, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	F24/717/1996
KYBE ID	RO-F24_717_1996
Incorporated	1996-04-18
Status	dissolved
Registered address	Str. GEORGE COSBUC 34, 4800 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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