

# BOGDANA DINASTY SRL DISSOLVED

Romania · J01/124/1997

## SUMMARY

BOGDANA DINASTY SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J01/124/1997                                         |
| KYBE ID            | RO-J01_124_1997                                      |
| Incorporated       | 1997-02-27                                           |
| Status             | dissolved                                            |
| Registered address | Str. N.BALCESCU 16, 2500 Municipiul Alba Iulia, Alba |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

BOGDAN GLIGOR 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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