

BONIFACIO SRL

ACTIVE

Romania · J03/393/2002

SUMMARY

BONIFACIO SRL is an active company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/393/2002
KYBE ID	RO-J03_393_2002
Incorporated	2002-05-30
Status	active
Registered address	Str. VICTORIEI, Municipiul Pitești, Argeș

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 76 companies

OWNERSHIP & PEOPLE

MARES DORIN CONSTANTIN 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.

© KYBE · Generated 2026-08-13 · www.kybe.io