

BOG-LUMIN IMPEX SRL

DISSOLVED

Romania · J04/1295/2003

SUMMARY

BOG-LUMIN IMPEX SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 351 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1295/2003
KYBE ID	RO-J04_1295_2003
Incorporated	2003-10-17
Status	dissolved
Registered address	Str. TUDOR VLADIMIRESCU, 605400 Municipiul Moinești, Bacău

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.

Mass-registration address

+22

Registered address shared by 351 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

BUȘILĂ LUMINIȚA 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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