

BUDI MIXTCOM SRL

DISSOLVED

Romania · J04/461/1997

SUMMARY

BUDI MIXTCOM SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/461/1997
KYBE ID	RO-J04_461_1997
Incorporated	1997-04-25
Status	dissolved
Registered address	607690 Sat Zemeș, Comuna Zemeș, Bacău

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 57 companies

OWNERSHIP & PEOPLE

SOFICA I. VASILE administrator

SOFICA (MOISA) D. MARINELA 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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