

B.G.C. PROFY SRL

ACTIVE

Romania · J04/607/2005

SUMMARY

B.G.C. PROFY SRL is an active company, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J04/607/2005
KYBE ID	RO-J04_607_2005
Incorporated	2005-03-22
Status	active
Registered address	607007 Sat Coșnea, Comuna Agăș, Bacău

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.

OWNERSHIP & PEOPLE

CABINET PRACTICIAN ÎN INSOLVENȚĂ MERLUȘCĂ DANA CODRUȚA lichidator judiciar

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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