

BIM DISTRIBUTION SRL

DISSOLVED

Romania · J04/699/2000

SUMMARY

BIM DISTRIBUTION SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 94 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/699/2000
KYBE ID	RO-J04_699_2000
Incorporated	2000-12-14
Status	dissolved
Registered address	607480 Sat Răcăciuni, Comuna Răcăciuni, 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 94 companies

OWNERSHIP & PEOPLE

DRĂGAN SILVIU 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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