

JOLY-CARD-BINGO SRL DISSOLVED

Romania · J06/50/2001

SUMMARY

JOLY-CARD-BINGO SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/50/2001
KYBE ID	RO-J06_50_2001
Incorporated	2001-02-14
Status	dissolved
Registered address	Str. CRINILOR 1, 4400 Municipiul Bistrița, Bistrița-Năsăud

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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 92 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

S.C. LEVITOMI - EXPERT S.R.L. lichidator judiciar

COJOL VIRGIL reprezentant al persoanei juridice

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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