

BRAVO SRL

DISSOLVED

Romania · J06/627/1991

SUMMARY

BRAVO SRL is a dissolved company, incorporated in 1991 (about 34 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J06/627/1991
KYBE ID	RO-J06_627_1991
Incorporated	1991-10-03
Status	dissolved
Registered address	Str. PRINCIPALA 297, 4578 Sat Uriu, Comuna Uriu, Bistrița-Năsăud

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BRAVO GRUP SRL · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BOT IOAN administrator

BOT LAZAR administrator

BOT MIRCEA MACAVEI 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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