

BOBIVET SRL

ACTIVE

Romania · J07/449/2006

SUMMARY

BOBIVET SRL is an active company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J07/449/2006
KYBE ID	RO-J07_449_2006
Incorporated	2006-08-17
Status	active
Registered address	0717460 Sat Vlădeni, Comuna Vlădeni, Botoșani

RISK ASSESSMENT

21

/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 45 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BOBIVET SERVICES SRL · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BOBUȚAC ALEXIE TITU 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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