

BICHEMAR COM SRL

DISSOLVED

Romania · J09/8/2003

SUMMARY

BICHEMAR COM SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/8/2003
KYBE ID	RO-J09_8_2003
Incorporated	2003-01-09
Status	dissolved
Registered address	6116 Sat Silistea, Comuna Silistea, Brăila

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 193 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BICHESCU I. GHEORGHE administrator

CABINETUL INDIVIDUAL DE INSOLVENȚĂ GUZU LUCICA lichidator

GUZU LUCICA 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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