

BORCHIN IDMS SNC

DISSOLVED

Romania · J10/1231/1994

SUMMARY

BORCHIN IDMS SNC is a dissolved company, incorporated in 1994 (about 32 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 79 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/1231/1994
KYBE ID	RO-J10_1231_1994
Incorporated	1994-06-23
Status	dissolved
Registered address	Com. SMEENI, 127595 Sat Smeeni, Comuna Smeeni, Buzău

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 79 companies

OWNERSHIP & PEOPLE

BORCHIN C DORU VIOREL administrator

BORCHIN C MIRCEA administrator

BORCHIN C STAN administrator

BORCHIN I ILIE 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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