

BOLTAVERO SRL

ACTIVE

Romania · J11/288/2002

SUMMARY

BOLTAVERO SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/288/2002
KYBE ID	RO-J11_288_2002
Incorporated	2002-09-03
Status	active
Registered address	Aleea TRANDAFIRILOR, 325300 Loc. Bocşa, Oraş Bocşa, Caraş-Severin

RISK ASSESSMENT

6/100 **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 22 companies

OWNERSHIP & PEOPLE

BOLTASU VERGIL administrator

CONSULTANT INSOLVENTA SPRL lichidator judiciar

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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