

BMM ACADEMY SRL

ACTIVE

Romania · J12/2002/2011

SUMMARY

BMM ACADEMY SRL is an active company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 97 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2002/2011
KYBE ID	RO-J12_2002_2011
Incorporated	2011-07-29
Status	active
Registered address	ALEXANDRU VLAHUȚĂ, Municipiul Cluj-Napoca, Cluj

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 97 companies

OWNERSHIP & PEOPLE

MUREȘAN MARIUS MARCEL 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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