

# BOMBAY FAMILY S.R.L. ACTIVE

Romania · J12/45/2018

## SUMMARY

BOMBAY FAMILY S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 6 directors / officers on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J12/45/2018                                    |
| KYBE ID            | RO-J12_45_2018                                 |
| Incorporated       | 2018-01-09                                     |
| Status             | active                                         |
| Registered address | KOVARI 18, 400217 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

**7** /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-director cluster

**+7**

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

BUKOS OSZKAR GYORGY administrator

BURUIAN TEODOR ALEXANDRU administrator

DRAGOSTE CĂLIN BOGDAN administrator

SDRĂILĂ IONUȚ TIBERIU administrator

SZILAGYI POP CSABA administrator

VICOL DRAGOȘ 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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