

BUSINESS MANAGEMENT CONSULT GROUP SRL

ACTIVE

Romania · J12/476/2003

SUMMARY

BUSINESS MANAGEMENT CONSULT GROUP SRL is an active company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/476/2003
KYBE ID	RO-J12_476_2003
Incorporated	2003-02-25
Status	active
Registered address	B-dul 21 DECEMBRIE 1989 93, 3400 Municipiul Cluj-Napoca, Cluj

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 48 companies

OWNERSHIP & PEOPLE

GAVRA NICOLETA 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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