

# BOGDY MARJ CLEAN S.R.L. ACTIVE

Romania · J12/6222/2021

## SUMMARY

BOGDY MARJ CLEAN S.R.L. is an active company, incorporated in 2021 (about 4 years ago). It has 1 director / officer on record. It has won 5 public contracts worth €1.8m in EU procurement.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J12/6222/2021                                      |
| KYBE ID            | RO-J12_6222_2021                                   |
| Incorporated       | 2021-12-22                                         |
| Status             | active                                             |
| Registered address | ALVERNA 71-73, 400469 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

# 18

<sub>/100</sub> 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 45 companies

### Single-buyer dependence

**+5**

100% of public wins come from one buyer (Institutul Oncologic Prof. Dr. I. Chiricuta Cluj-Napoca) — buyer-supplier capture / favouritism pattern

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

FARCAȘ RAUL CĂTĂLIN administrator

## PUBLIC PROCUREMENT (EU / TED)

|                    |             |
|--------------------|-------------|
| Contracts won      | 5 · €1.8m   |
| Single-bidder wins | 0 of 5 (0%) |

