

# BOWLI SRL

DISSOLVED

Romania · J12/723/1998

## SUMMARY

BOWLI SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J12/723/1998                                     |
| KYBE ID            | RO-J12_723_1998                                  |
| Incorporated       | 1998-04-24                                       |
| Status             | dissolved                                        |
| Registered address | Str. UNIRII 2, 3400 Municipiul Cluj-Napoca, Cluj |

## RISK ASSESSMENT

**16**/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.

### Business fragmentation

**+16**

A director is shared across 39 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

TALAS ANNA MARIA administrator

POPA EUGENIA CORINA lichidator

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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