

BOLO CAFFE SRL ACTIVE

Romania · J13/5559/2004

SUMMARY

BOLO CAFFE SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/5559/2004
KYBE ID	RO-J13_5559_2004
Incorporated	2004-03-02
Status	active
Registered address	REPUBLICII 50, 905360 Loc. Eforie Sud, Oraş Eforie, Constanţa

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

POPA NICOLAE matches **Nicolae Popa** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

POPA NICOLAE 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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