

BOBOCICA SRL

DISSOLVED

Romania · J13/557/2000

SUMMARY

BOBOCICA SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 90 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/557/2000
KYBE ID	RO-J13_557_2000
Incorporated	2000-01-19
Status	dissolved
Registered address	Com. CASTELU, 8651 Sat Cuza Vodă, Comuna Cuza Vodă, Constanța

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 90 companies

OWNERSHIP & PEOPLE

STĂNESCU DUȘAN administrator

IORGU CONSTANTIN lichidator

IORGU CONSTANTIN lichidator judiciar

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.

© KYBE · Generated 2026-08-16 · www.kybe.io