

B&Z SPERANȚA SRL INACTIVE

Romania · J13/76/2007

SUMMARY

B&Z SPERANȚA SRL is a company, incorporated in 2007 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/76/2007
KYBE ID	RO-J13_76_2007
Incorporated	2007-01-11
Status	inactive
Registered address	Str. BRAVILOR 2, Municipiul Constanța, Constanța

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ENACHE BOGDAN 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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