

"BAUINVEST CONSULTING" SRL ACTIVE

Romania · J14/213/2002

SUMMARY

"BAUINVEST CONSULTING" SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/213/2002
KYBE ID	RO-J14_213_2002
Incorporated	2002-10-29
Status	active
Registered address	Str. 1 DECEMBRIE 1918, 520080 Municipiul Sfântu Gheorghe, Covasna

RISK ASSESSMENT

19_{/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 72 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

BOGDAN CSABA matches **Csaba Bogdán** — Member of the European Parliament

OWNERSHIP & PEOPLE

BOGDAN CSABA administrator

