

BINGO STAR SRL

ACTIVE

Romania · J15/40/1997

SUMMARY

BINGO STAR SRL is an active company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers 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.	J15/40/1997
KYBE ID	RO-J15_40_1997
Incorporated	1997-01-29
Status	active
Registered address	Str. GARII, 275 Loc. Pucioasa, Oraş Pucioasa, Dâmboviţa

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 31 companies

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

DIACONESCU D DUMITRU matches **Dumitru Diaconescu** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

BOBOACA GH GHEORGHE administrator

DIACONESCU D DUMITRU administrator

