

# BIMAX COMPUTER SRL

ACTIVE

Romania · J15/700/2003

## SUMMARY

BIMAX COMPUTER SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | Romania                                    |
| Registration no.   | J15/700/2003                               |
| KYBE ID            | RO-J15_700_2003                            |
| Incorporated       | 2003-09-09                                 |
| Status             | active                                     |
| Registered address | Sat Băleni Sârbi, Comuna Băleni, Dâmbovița |

## RISK ASSESSMENT

**22**/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 30 companies

### Business fragmentation

**+16**

A director is shared across 63 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

DAN MARIN 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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