

CABINET MEDICAL DR. BUNEA MARIA SRL ACTIVE

Romania · J15/776/2003

SUMMARY

CABINET MEDICAL DR. BUNEA MARIA SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/776/2003
KYBE ID	RO-J15_776_2003
Incorporated	2003-10-13
Status	active
Registered address	Str. NUFARULUI 16, 275 Loc. Pucioasa, Oraş Pucioasa, Dâmboviţa

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BUNEA MARIA 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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