

BAGELS SRL

DISSOLVED

Romania · J16/1748/2012

SUMMARY

BAGELS SRL is a dissolved company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/1748/2012
KYBE ID	RO-J16_1748_2012
Incorporated	2012-10-26
Status	dissolved
Registered address	DR. IOAN CANTACUZINO 23, Municipiul Craiova, Dolj

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 93 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TANASĂ FLORENTIN EMIL lichidator judiciar

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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