

BUNELI TERMOREP SRL

DISSOLVED

Romania · J16/1762/1994

SUMMARY

BUNELI TERMOREP SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/1762/1994
KYBE ID	RO-J16_1762_1994
Incorporated	1994-06-14
Status	dissolved
Registered address	Str. NANTERRE, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

12

/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 73 companies

OWNERSHIP & PEOPLE

BUMBAC LUCIAN 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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