

BRADUL DE AUR SRL DISSOLVED

Romania · J17/1345/1993

SUMMARY

BRADUL DE AUR SRL is a dissolved company, incorporated in 1993 (about 33 years ago).
Signals for review: its registered address is shared by 112 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1345/1993
KYBE ID	RO-J17_1345_1993
Incorporated	1993-05-24
Status	dissolved
Registered address	6236 Comuna Ivești, Galați

RISK ASSESSMENT

26

/100 ELEVATED 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 112 companies

Batch-formation cluster

+14

12 companies at this address were incorporated the same day (1993-05-24) — buffer-chain / grant-farm / cartel-field pattern

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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