

# BONCAN SRL

ACTIVE

Romania · J17/73/1998

## SUMMARY

BONCAN SRL is an active company, incorporated in 1998 (about 28 years ago). Signals for review: its registered address is shared by 154 companies.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J17/73/1998                                               |
| KYBE ID            | RO-J17_73_1998                                            |
| Incorporated       | 1998-01-29                                                |
| Status             | active                                                    |
| Registered address | Str. SIDERURGISTILOR VEST, 6200 Municipiul Galați, Galați |

## 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 154 companies

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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