

BIOCHEM SRL

ACTIVE

Romania · J1991002949132

SUMMARY

BIOCHEM SRL is an active company, incorporated in 1991 (about 35 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J1991002949132
KYBE ID	RO-J1991002949132
Incorporated	1991-07-30
Status	active
Registered address	LAIC VODĂ 14, Municipiul Constanța, Constanța

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BIOCHEM TRADING SRL · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHIMIȘLIU BOGDAN-ȘTEFĂNEL administrator

SIERRA QUADRANT SPRL FILIALA BUCUREȘTI administrator concordatar

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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