

FLP BUCHAREST REAL ESTATE SRL LIQUIDATION

Romania · J1999007923407

SUMMARY

FLP BUCHAREST REAL ESTATE SRL is a company, incorporated in 1999 (about 27 years ago). It is currently in liquidation. It has 2 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J1999007923407
KYBE ID	RO-J1999007923407
Incorporated	1999-09-10
Status	liquidation
Registered address	Daniel Danielopolu 30-32, București Sectorul 1, București

RISK ASSESSMENT

20_{/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 53 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

GHASWALA NAVAZ administrator

MAUGHAN SONYA 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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