

ANA & BOGDAN MIXT SRL ACTIVE

Romania · J1/546/2012

SUMMARY

ANA & BOGDAN MIXT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 142 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J1/546/2012
KYBE ID	RO-J1_546_2012
Incorporated	2012-07-25
Status	active
Registered address	EROILOR, 515400 Municipiul Blaj, Alba

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 142 companies

OWNERSHIP & PEOPLE

OARGA NELU administrator

OARGA NELU BOGDAN 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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