

BODYGUARD SECURITY SRL ACTIVE

Romania · J2005000492141

SUMMARY

BODYGUARD SECURITY SRL is an active company, incorporated in 2005 (about 20 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2005000492141
KYBE ID	RO-J2005000492141
Incorporated	2005-10-28
Status	active
Registered address	Str. 1 DECEMBRIE 1918, 520080 Municipiul Sfântu Gheorghe, Covasna

RISK ASSESSMENT

28

_{/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 72 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTAL RÓBERT 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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