

B&C ASSOCIATES S.R.L. ACTIVE

Romania · J2018001925350

SUMMARY

B&C ASSOCIATES S.R.L. is an active company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 179 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2018001925350
KYBE ID	RO-J2018001925350
Incorporated	2018-06-07
Status	active
Registered address	EPISCOP AUGUSTIN PACHA 10, 300055 Municipiul Timișoara, Timiș

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 179 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHERICO SERVICES SRL administrator

MARZO FABRIZIO reprezentant al persoanei juridice

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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