

BUC BOOKING S.R.L. ACTIVE

Romania · J2018016288404

SUMMARY

BUC BOOKING S.R.L. is an active company, incorporated in 2018 (about 7 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Parliament of Moldova).

IDENTITY

Jurisdiction	Romania
Registration no.	J2018016288404
KYBE ID	RO-J2018016288404
Incorporated	2018-11-13
Status	active
Registered address	SLĂNIC 2, 30242 București Sectorul 3, București

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 83 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

TĂNASE ALEXANDRU matches **Alexandru Tănase** — member of the Parliament of Moldova

OWNERSHIP & PEOPLE

LEONARDO ROSSI administrator

TĂNASE ALEXANDRU administrator

