

# BJK BUCURESTI S.R.L. ACTIVE

Romania · J2021006608403

## SUMMARY

BJK BUCURESTI S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 77 companies.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J2021006608403                                       |
| KYBE ID            | RO-J2021006608403                                    |
| Incorporated       | 2021-04-12                                           |
| Status             | active                                               |
| Registered address | Lacul Tei 1-3, 20796 București Sectorul 2, București |

## 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

Address shared by 77 companies

**+12**

### Business fragmentation

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

**+16**

## OWNERSHIP & PEOPLE

BURAK OLGUN administrator

DERVIS KOYUNCU administrator

ÖMER KUVAN administrator

ŞAHİN ERDAL 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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