

BDE INTERNATIONAL PROJECT S.R.L. ACTIVE

Romania · J2025077065008

SUMMARY

BDE INTERNATIONAL PROJECT S.R.L. is an active company, incorporated in 2025. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2025077065008
KYBE ID	RO-J2025077065008
Incorporated	2025-10-09
Status	active
Registered address	1 Mai 26, 107113 Sat Pleaşa, Comuna Bucov, Prahova

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

COMAN NICOLETA administrator

ERDOGAN DENIZ 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.

© KYBE · Generated 2026-09-03 · www.kybe.io