

BULGARU SNC SAT TOFLEA COM. BRAHASESTI FILIALA GEOAGIU BAI

DISSOLVED

Romania · J20/1186/1994

SUMMARY

BULGARU SNC SAT TOFLEA COM. BRAHASESTI FILIALA GEOAGIU BAI is a dissolved company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/1186/1994
KYBE ID	RO-J20_1186_1994
Incorporated	1994-07-08
Status	dissolved
Registered address	Str. GERMISARA HOTEL CENTRAL 2, 2619 Sat Geoagiu-Băi, Oraş Geoagiu, Hunedoara

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BULGARU SPIRU 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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