

BGI BOMADI S.R.L. LIQUIDATION

Romania · J20/216/2018

SUMMARY

BGI BOMADI S.R.L. is a company, incorporated in 2018 (about 8 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J20/216/2018
KYBE ID	RO-J20_216_2018
Incorporated	2018-02-20
Status	liquidation
Registered address	LIBERTĂȚII, 335200 Municipiul Brad, Hunedoara

RISK ASSESSMENT

20

_{/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.

Shared registered address

Address shared by 67 companies

+12

In liquidation

Insolvency / wind-down under way

+8

OWNERSHIP & PEOPLE

ANDRAȘ GABRIEL NICOLAE 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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