

# BOGMAR CONSTRUCT & MANAGEMENT S.R.L.

**DISSOLVED**

Romania · J23/1009/2021

## SUMMARY

BOGMAR CONSTRUCT & MANAGEMENT S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                          |
|--------------------|----------------------------------------------------------|
| Jurisdiction       | Romania                                                  |
| Registration no.   | J23/1009/2021                                            |
| KYBE ID            | RO-J23_1009_2021                                         |
| Incorporated       | 2021-02-17                                               |
| Status             | dissolved                                                |
| Registered address | ÎNVINGĂTORILOR 14B, 77105 Sat Glina, Comuna Glina, Ilfov |

## RISK ASSESSMENT

**28**<sub>/100</sub> **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.

### Clustered address

**+6**

Address shared by 24 companies

### Shared-director cluster

**+7**

A director is shared across 5 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (BOGMAR CONSTRUCT & MANAGEMENT S.R.L. · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

BULEARCĂ ANCUȚA - MARINA administrator

