

BOSFOR CONSTRUCTII S.R.L. LIQUIDATION

Romania · J23/166/2018

SUMMARY

BOSFOR CONSTRUCTII S.R.L. is a company, incorporated in 2018 (about 8 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/166/2018
KYBE ID	RO-J23_166_2018
Incorporated	2018-01-17
Status	liquidation
Registered address	OLTENIȚEI 204, 77160 Oraș Popești Leordeni, Ilfov

RISK ASSESSMENT

21/**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.

Clustered address

+6

Address shared by 27 companies

Shared-director cluster

+7

A director is shared across 5 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

SAGLAM BAYRAM administrator

CONSULTANT INSOLVENTA SPRL FILIALA BUCURESTI administrator judiciar

NEAGOE ROXANA-VIOLETA reprezentant al persoanei juridice

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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