

NEVZAT BILGE TRADING SRL DISSOLVED

Romania · J23/591/2007

SUMMARY

NEVZAT BILGE TRADING SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/591/2007
KYBE ID	RO-J23_591_2007
Incorporated	2007-02-28
Status	dissolved
Registered address	Șos. BUCUREȘTI-URZICENI 39 A, Sat Afumați, Comuna Afumați, Ilfov

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NEVZAT BILGE TRADING SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BILGE NEVZAT administrator

DEMIRBAS GABRIELA DUMITRELA 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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