

ADI BODNAR CONSTRUCTII SRL

ACTIVE

Romania · J24/152/2016

SUMMARY

ADI BODNAR CONSTRUCTII SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/152/2016
KYBE ID	RO-J24_152_2016
Incorporated	2016-02-03
Status	active
Registered address	RUSCOVA 708A, 437260 Sat Ruscova, Comuna Ruscova, Maramures

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BODNAR ADRIAN administrator

SAUCA IOAN 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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