

BV & BD INSTAL SRL DISSOLVED

Romania · J24/777/1995

SUMMARY

BV & BD INSTAL SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/777/1995
KYBE ID	RO-J24_777_1995
Incorporated	1995-07-17
Status	dissolved
Registered address	Str. BAIL 89, 4859 Loc. Seini, Oraş Seini, Maramureş

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOGDAN DOREL administrator

BUD VASILE 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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