

# BMMSOS RECICLARI SRL

ACTIVE

Romania · J26/776/2012

## SUMMARY

BMMSOS RECICLARI SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J26/776/2012                                      |
| KYBE ID            | RO-J26_776_2012                                   |
| Incorporated       | 2012-08-13                                        |
| Status             | active                                            |
| Registered address | MUREȘENI 50, 540242 Municipiul Târgu Mureș, Mureș |

## RISK ASSESSMENT

**6**/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 21 companies

## OWNERSHIP & PEOPLE

COVACI ALEXANDRU BOGDAN administrator

NICUSAN DUMITRU administrator

CABINET INDIVIDUAL DE INSOLVENTA TOMESCU ALINA-SANDA lichidator judiciar

TOMESCU ALINA SANDA 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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