

BMB SOLSQUARE S.R.L. DISSOLVED

Romania · J27/728/2018

SUMMARY

BMB SOLSQUARE S.R.L. is a dissolved company, incorporated in 2018 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 92 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/728/2018
KYBE ID	RO-J27_728_2018
Incorporated	2018-07-27
Status	dissolved
Registered address	REVOLUȚIEI, Municipiul Roman, Neamț

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 92 companies

OWNERSHIP & PEOPLE

BĂCĂIȚĂ BOGDAN 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.

© KYBE · Generated 2026-08-16 · www.kybe.io