

BOGATTE XXI SRL DISSOLVED

Romania · J29/23/2002

SUMMARY

BOGATTE XXI SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	Romania
Registration no.	J29/23/2002
KYBE ID	RO-J29_23_2002
Incorporated	2002-01-14
Status	dissolved
Registered address	Str. BARCANESTI 5.B, 2000 Municipiul Ploiești, Prahova

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

LI FENGLAN matches **Li Fenglan** — National People's Congress deputy

OWNERSHIP & PEOPLE

BAI XUDONG administrator

LI FENGLAN 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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