

BOBNIMAR EXPRES GRUP SRL

DISSOLVED

Romania · J29/733/1997

SUMMARY

BOBNIMAR EXPRES GRUP SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/733/1997
KYBE ID	RO-J29_733_1997
Incorporated	1997-07-09
Status	dissolved
Registered address	Sos. VESTULUI 20, 2000 Municipiul Ploiești, Prahova

RISK ASSESSMENT

22/100 **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 20 companies

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PETRESCU MARIAN 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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