

BIMEX DINAMIC SRL

INACTIVE

Romania · J30/124/2012

SUMMARY

BIMEX DINAMIC SRL is a company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/124/2012
KYBE ID	RO-J30_124_2012
Incorporated	2012-02-29
Status	inactive
Registered address	BIXAD 305, 447055 Sat Bixad, Comuna Bixad, Satu Mare

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERCEA IOAN 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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