

HOLDING BO-TO BAU SRL ACTIVE

Romania · J31/341/2012

SUMMARY

HOLDING BO-TO BAU SRL is an active company, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J31/341/2012
KYBE ID	RO-J31_341_2012
Incorporated	2012-08-17
Status	active
Registered address	VALEA POMILOR 177, 457326 Sat Valea Pomilor, Comuna Șamșud, Sălaj

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 5 companies

OWNERSHIP & PEOPLE

BOHUS ZOLTAN administrator

MORE-ZSIGMOND MIHALY-LEVENTE administrator

TOTH ZOLTAN GABOR 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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