

# BM & CO SERVICE DISTRIBUTION SRL ACTIVE

Romania · J35/202/1997

## SUMMARY

BM & CO SERVICE DISTRIBUTION SRL is an active company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J35/202/1997                                       |
| KYBE ID            | RO-J35_202_1997                                    |
| Incorporated       | 1997-03-04                                         |
| Status             | active                                             |
| Registered address | Str. AMURGULUI 1, 1900 Municipiul Timișoara, Timiș |

## RISK ASSESSMENT

**6**/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 35 companies

## OWNERSHIP & PEOPLE

A.C.M. CORPORATE IPURL lichidator

MĂRGĂRITESCU MĂDĂLIN reprezentant al persoanei juridice

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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