

# B.M.C. GROUP SRL INACTIVE

Romania · J35/835/2001

## SUMMARY

B.M.C. GROUP SRL is a company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | Romania                                                   |
| Registration no.   | J35/835/2001                                              |
| KYBE ID            | RO-J35_835_2001                                           |
| Incorporated       | 2001-07-05                                                |
| Status             | inactive                                                  |
| Registered address | Str. SIMION BARNUTIU 28, 1900 Municipiul Timișoara, Timiș |

## 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 7 companies

## OWNERSHIP & PEOPLE

MAULE BRUNO ANTONIO administrator

TCACI NADEJDA 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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