

BOLERO SRL

ACTIVE

Romania · J36/641/1995

SUMMARY

BOLERO SRL is an active company, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/641/1995
KYBE ID	RO-J36_641_1995
Incorporated	1995-10-13
Status	active
Registered address	Str. ETERNITĂȚII 34, 8800 Municipiul Tulcea, Tulcea

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 30 companies

SCREENING

Sanctions match

OFACBOLERO SRL matches **BOLERO** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

US_CSLBOLERO SRL matches **BOLERO** · RUSSIA-EO14024; UKRAINE-EO13662

Sanctions match

CANADABOLERO SRL matches **Bolero** · Russia

OWNERSHIP & PEOPLE

CORNEI NECULAI administrator

