

BONDOC SNC

ACTIVE

Romania · J36/97/2000

SUMMARY

BONDOC SNC is an active company, incorporated in 2000 (about 26 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/97/2000
KYBE ID	RO-J36_97_2000
Incorporated	2000-03-31
Status	active
Registered address	Str. ETERNITĂȚII 34, 8800 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

22/100

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

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BONDOC CLAUDIA administrator

BONDOC OPREA-GHEORGHE administrator

FRANGU CIPRIAN-FLORIN administrator

MAXIM ELENA administrator