

BOZA MAGDA COMPANY SRL ACTIVE

Romania · J37/236/2012

SUMMARY

BOZA MAGDA COMPANY SRL is an active company, incorporated in 2012 (about 14 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/236/2012
KYBE ID	RO-J37_236_2012
Incorporated	2012-08-07
Status	active
Registered address	VICTORIEI 5, Municipiul Bârlad, Vaslui

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOZA MAGDA-MIHAELA administrator

C.I.I. NECHITA EUGEN lichidator judiciar

NECHITA EUGEN 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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