

BOLOCAN COMPANY INC. SA HOUSTON TEXAS S.U.A. -SUCURSALA LEPSA VRANCEA

ACTIVE

Romania · J39/417/1995

SUMMARY

BOLOCAN COMPANY INC. SA HOUSTON TEXAS S.U.A. -SUCURSALA LEPSA VRANCEA is an active company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/417/1995
KYBE ID	RO-J39_417_1995
Incorporated	1995-07-12
Status	active
Registered address	627369 Sat Lepşa, Comuna Tulnici, Vrancea

RISK ASSESSMENT

19/100 **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 registered address

+12

Address shared by 53 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

BOLOCAN C MARIANA 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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