

BG VIOROM SRL

DISSOLVED

Romania · J39/515/2002

SUMMARY

BG VIOROM SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/515/2002
KYBE ID	RO-J39_515_2002
Incorporated	2002-11-20
Status	dissolved
Registered address	627110 Sat Dumitreşti, Comuna Dumitreşti, Vrancea

RISK ASSESSMENT

12_{/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 71 companies

OWNERSHIP & PEOPLE

BUCURESTEANU GHEBEA VIOLETA RALUCA 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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