

BOBO LUBOHAR SRL

LIQUIDATION

Romania · J39/883/2017

SUMMARY

BOBO LUBOHAR SRL is a company, incorporated in 2017 (about 8 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/883/2017
KYBE ID	RO-J39_883_2017
Incorporated	2017-09-06
Status	liquidation
Registered address	MIHAI MĂȚĂSARU 84, 627411 Sat Râmniceanca, Comuna Vârteșcoiu, Vrancea

RISK ASSESSMENT

24_{/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 10 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

POPOVICI LUMINIȚA 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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