

SIMFONY MOBILE SRL DISSOLVED

Romania · J40/11709/2013

SUMMARY

SIMFONY MOBILE SRL is a dissolved company, incorporated in 2013 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11709/2013
KYBE ID	RO-J40_11709_2013
Incorporated	2013-09-20
Status	dissolved
Registered address	CAROL DAVILA 99, București Sectorul 5, București

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 22 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

MC_SICCFIN

BĂLAN BOGDAN matches **BOGDAN** · European Union

OWNERSHIP & PEOPLE

BĂLAN BOGDAN 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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