

BOGAS BEST FASHION SRL

LIQUIDATION

Romania · J40/16258/2016

SUMMARY

BOGAS BEST FASHION SRL is a company, incorporated in 2016 (about 9 years ago). It is currently in liquidation. Signals for review: its registered address is shared by 106 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/16258/2016
KYBE ID	RO-J40_16258_2016
Incorporated	2016-12-12
Status	liquidation
Registered address	DOAMNA GHICA 32B, București Sectorul 2, București

RISK ASSESSMENT

20_{/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 106 companies

In liquidation

+8

Insolvency / wind-down under way

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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