

BUSINESS INTELLIGENCE EXPERT SRL ACTIVE

Romania · J40/2132/2012

SUMMARY

BUSINESS INTELLIGENCE EXPERT SRL is an active company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 103 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2132/2012
KYBE ID	RO-J40_2132_2012
Incorporated	2012-02-29
Status	active
Registered address	UNIRII 168, 40042 București Sectorul 4, București

RISK ASSESSMENT

28_{/100} ELEVATED 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 103 companies

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IORDAN ANDREI administrator