

BIO FOOD DELIVERY SRL-D ACTIVE

Romania · J40/3264/2017

SUMMARY

BIO FOOD DELIVERY SRL-D is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Senate of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3264/2017
KYBE ID	RO-J40_3264_2017
Incorporated	2017-03-14
Status	active
Registered address	CETATEA DE BALTĂ 22, 60968 București Sectorul 6, București

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 43 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Politically exposed person

ALEXANDRESCU VLAD matches **Vlad Alexandrescu** — member of the Senate of Romania

OWNERSHIP & PEOPLE

ALEXANDRESCU VLAD administrator

