

BUCUR INVEST SA

ACTIVE

Romania · J40/5253/1997

SUMMARY

BUCUR INVEST SA is an active company, incorporated in 1997 (about 29 years ago). It has 7 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/5253/1997
KYBE ID	RO-J40_5253_1997
Incorporated	1997-07-07
Status	active
Registered address	Str. MENDELEEV 36-38, 70000 București Sectorul 1, 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOBALCA AUREL administrator

CALIN OPREA administrator

CASMOIU MARIETA administrator

DOBRIN MARINICA administrator

GRAJDANU MIHAIL administrator

SERENY AURICA administrator

VADUVA IOANA 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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