

# BAKE EXPERT SRL

DISSOLVED

Romania · J40/5622/2016

## SUMMARY

BAKE EXPERT SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J40/5622/2016                                           |
| KYBE ID            | RO-J40_5622_2016                                        |
| Incorporated       | 2016-04-15                                              |
| Status             | dissolved                                               |
| Registered address | POȘTALIONULUI 35, 41125 București Sectorul 4, 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

+6

Address shared by 27 companies

### Shared-director cluster

+7

A director is shared across 6 companies

## OWNERSHIP & PEOPLE

ȘERB DRAGOȘ administrator special

SPANDA IPURL lichidator judiciar

RĂVĂȘILĂ CRISTIAN reprezentant al persoanei juridice

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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