

BNK MEDIA BOUTIQUE SRL ACTIVE

Romania · J40/6428/2017

SUMMARY

BNK MEDIA BOUTIQUE SRL is an active company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6428/2017
KYBE ID	RO-J40_6428_2017
Incorporated	2017-05-05
Status	active
Registered address	CHIRISTIGIILOR 2, 21562 București Sectorul 2, București

RISK ASSESSMENT

22

/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 21 companies

Business fragmentation

+16

A director is shared across 92 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ENACHE MARIAN matches **Marian Enache** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ENACHE MARIAN administrator

GÜRDEGIR ALEXANDRA administrator

