

BOLUO INTERNATIONAL SRL

DISSOLVED

Romania · J40/6986/2000

SUMMARY

BOLUO INTERNATIONAL SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6986/2000
KYBE ID	RO-J40_6986_2000
Incorporated	2000-07-27
Status	dissolved
Registered address	Sos. COLENTINA 81, 0 București Sectorul 2, 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 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YE AJUN administrator

YE FEN administrator

Ursu Mihaela lichidator

CABINET INDIVIDUAL DE INSOLVENTA URSU MIHAELA lichidator judiciar

URSU MIHAELA 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.

© KYBE · Generated 2026-08-17 · www.kybe.io