

BVL DESIGN CONCEPT SRL

ACTIVE

Romania · J40/7405/2015

SUMMARY

BVL DESIGN CONCEPT SRL is an active company, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7405/2015
KYBE ID	RO-J40_7405_2015
Incorporated	2015-06-18
Status	active
Registered address	AVRIG 14, 21583 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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHIȘ RĂZVAN - MIHAI administrator

STROESCU RĂZVAN - ADRIAN 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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