

BILGIN CONSTRUCTION SRL

LIQUIDATION

Romania · J40/8917/2009

SUMMARY

BILGIN CONSTRUCTION SRL is a company, incorporated in 2009 (about 17 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/8917/2009
KYBE ID	RO-J40_8917_2009
Incorporated	2009-08-18
Status	liquidation
Registered address	Calea MOȘILOR 221, 20866 București Sectorul 2, București

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BILGIN ALI LEVENT administrator

BILGIN BULENT 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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