

BOB SAPATURI S.R.L. INACTIVE

Romania · J7/79/2020

SUMMARY

BOB SAPATURI S.R.L. is a company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J7/79/2020
KYBE ID	RO-J7_79_2020
Incorporated	2020-02-03
Status	inactive
Registered address	BĂDIUȚI, 717386 Loc. Bădiuți, Oraș Ștefănești, Botoșani

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

COSTEA NECULAI 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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