

BELL E.E.G. SRL ACTIVE

Romania · J8/72/2013

SUMMARY

BELL E.E.G. SRL is an active company, incorporated in 2013 (about 13 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J8/72/2013
KYBE ID	RO-J8_72_2013
Incorporated	2013-01-19
Status	active
Registered address	MIHAIL KOGĂLNICEANU 19, 500090 Municipiul Braşov, Braşov

RISK ASSESSMENT

28

/100 ELEVATED 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.

Shared registered address

+12

Address shared by 67 companies

Business fragmentation

+16

A director is shared across 101 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOBERSCHI VASILICA-DANIELA administrator special

FLOROI GHEORGHE lichidator judiciar

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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