

MANOLACHE VALERICĂ ÎNTREPRINDERE FAMILIALĂ

LIQUIDATION

Romania · F10/302/2005

SUMMARY

MANOLACHE VALERICĂ ÎNTREPRINDERE FAMILIALĂ is a company, incorporated in 2005 (about 21 years ago). It is currently in liquidation. Signals for review: its registered address is shared by 157 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	F10/302/2005
KYBE ID	RO-F10_302_2005
Incorporated	2005-03-04
Status	liquidation
Registered address	127510 Sat Râmnicelu, Comuna Râmnicelu, Buzău

RISK ASSESSMENT

34_{/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 157 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2005-03-04) — buffer-chain / grant-farm / cartel-field pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BĂLESCU & ASOCIAȚII SPRL lichidator judiciar

