

RAICA D FLORIN ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F10/541/2012

SUMMARY

RAICA D FLORIN ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	F10/541/2012
KYBE ID	RO-F10_541_2012
Incorporated	2012-06-28
Status	dissolved
Registered address	SPĂTARU 173, 127206 Sat Spătaru, Comuna Costești, Buzău

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 115 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DINU I D MARIUS ÎNTREPRINDERE INDIVIDUALĂ · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAFTEIU ELENA administrator 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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