

BUTARITA CORNELIA ÎNTREPRINDERE FAMILIALĂ

DISSOLVED

Romania · F16/573/2005

SUMMARY

BUTARITA CORNELIA ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F16/573/2005
KYBE ID	RO-F16_573_2005
Incorporated	2005-05-24
Status	dissolved
Registered address	Str. POPORULUI 21, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 166 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NEDELEA CONSTANTINA 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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