

BIȚĂ LAURENȚIU-FLORIN ÎNTREPRINDERE INDIVIDUALĂ

LIQUIDATION

Romania · F2014000940167

SUMMARY

BIȚĂ LAURENȚIU-FLORIN ÎNTREPRINDERE INDIVIDUALĂ is a company, incorporated in 2014 (about 11 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F2014000940167
KYBE ID	RO-F2014000940167
Incorporated	2014-11-11
Status	liquidation
Registered address	353, Comuna Ostroveni, Dolj

RISK ASSESSMENT

24_{/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 122 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ZANOPOL HORIA-COSMIN lichidator judiciar provizoriu

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.

© KYBE · Generated 2026-08-17 · www.kybe.io