

HANȚIG CRISTIAN PETRICA AF

DISSOLVED

Romania · F24/414/2005

SUMMARY

HANȚIG CRISTIAN PETRICA AF is a dissolved company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F24/414/2005
KYBE ID	RO-F24_414_2005
Incorporated	2005-03-30
Status	dissolved
Registered address	Str. UNIRII 162, 4990 Loc. Borsa, Oraș Borșa, Maramureș

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 163 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PARETO GRUP I.P.U.R.L. lichidator judiciar

IANCU LIANA GABRIELA reprezentant al persoanei juridice

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