

GANEA ION-EUSEBIU ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F4/349/2012

SUMMARY

GANEA ION-EUSEBIU ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F4/349/2012
KYBE ID	RO-F4_349_2012
Incorporated	2012-03-15
Status	dissolved
Registered address	RĂZEȘU 45, 607219 Sat Răzeșu, Comuna Glăvănești, Bacău

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 80 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BUSINESS SUPPORT SOLUTIONS SPRL lichidator judiciar

CIBOTARU ADELINA 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