

RISTICI ADRIANA VALENTINA ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F52/164/2015

SUMMARY

RISTICI ADRIANA VALENTINA ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F52/164/2015
KYBE ID	RO-F52_164_2015
Incorporated	2015-05-27
Status	dissolved
Registered address	PĂDURARU 37, 87051 Sat Câmpurelu, Comuna Colibași, Giurgiu

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 197 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII ENE MIOARA administrator judiciar

ENE MIOARA 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.

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