

TORE PELLICE SRL

ACTIVE

Romania · J02/825/2001

SUMMARY

TORE PELLICE SRL is an active company, incorporated in 2001 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/825/2001
KYBE ID	RO-J02_825_2001
Incorporated	2001-12-18
Status	active
Registered address	Str. VASILE GOLDIȘ 12A, 2900 Municipiul Arad, Arad

RISK ASSESSMENT

30_{/100} ELEVATED 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.

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2001-12-18) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRUNETTI ELIO administrator

DĂRĂU LAURA GABRIELA 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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