

EURO MEDIA 2004 SA DISSOLVED

Romania · J03/271/2004

SUMMARY

EURO MEDIA 2004 SA is a dissolved company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record. Signals for review: a director has taken 16 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/271/2004
KYBE ID	RO-J03_271_2004
Incorporated	2004-02-18
Status	dissolved
Registered address	Pasaj EGALITATII 3, Municipiul Pitești, Argeș

RISK ASSESSMENT

38

/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.

Serial-failure director

+22

A director (NIȚULEASA LUCIAN - CONSTANTIN) has taken 16 companies into liquidation — phoenixing

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MANAGEMENT COMPANY IPURL matches **IK-MANAGEMENT LLC** · aka

OWNERSHIP & PEOPLE

MANAGEMENT COMPANY IPURL lichidator

NIȚULEASA LUCIAN-CONSTANTIN reprezentant al persoanei juridice

