

DUDAU GHEORGHE-VIORICA SNC

DISSOLVED

Romania · J04/1569/1991

SUMMARY

DUDAU GHEORGHE-VIORICA SNC is a dissolved company, incorporated in 1991 (about 35 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1569/1991
KYBE ID	RO-J04_1569_1991
Incorporated	1991-09-12
Status	dissolved
Registered address	607655 Sat Urechești, Comuna Urechești, Bacău

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 57 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUDAU AL. VIORICA administrator

DUDAU V. GHEORGHE administrator

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 2026-09-06 · www.kybe.io