

PETRONIUS INVEST SRL

ACTIVE

Romania · J04/327/2004

SUMMARY

PETRONIUS INVEST SRL is an active company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/327/2004
KYBE ID	RO-J04_327_2004
Incorporated	2004-02-25
Status	active
Registered address	Str. 9 MAI 24, 600024 Municipiul Bacău, Bacău

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

INSOLVEXPERT SPRL lichidator judiciar

DRĂGAN SILVIU 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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