

PERECCA TUR SRL DISSOLVED

Romania · J04/502/1998

SUMMARY

PERECCA TUR SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/502/1998
KYBE ID	RO-J04_502_1998
Incorporated	1998-05-04
Status	dissolved
Registered address	Str. ANA IPATESCU 15, 5500 Municipiul Bacău, Bacău

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 122 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII GRECU NICOLA lichidator

GRECU NICOLA 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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