

# VILKY OIL SRL

DISSOLVED

Romania · J05/2785/1992

## SUMMARY

VILKY OIL SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J05/2785/1992                                          |
| KYBE ID            | RO-J05_2785_1992                                       |
| Incorporated       | 1992-08-27                                             |
| Status             | dissolved                                              |
| Registered address | DN 79 CF.NR.1765, 0 Sat Nojorid, Comuna Nojorid, Bihor |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 94 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

POPA IOAN administrator

POPA LIVIU administrator

GLOBAL MONEY RECOVERY IPURL lichidator judiciar

FARA REPRESENTANT 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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