

IN PROD SRL DISSOLVED

Romania · J07/271/2002

SUMMARY

IN PROD SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/271/2002
KYBE ID	RO-J07_271_2002
Incorporated	2002-09-19
Status	dissolved
Registered address	Com. TRUSESTI, 0717400 Sat Trușești, Comuna Trușești, Botoșani

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 53 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SCURTU FLORIN administrator

SURUNIUC EUGEN ION 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.

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