

ELFANO SRL

DISSOLVED

Romania · J07/276/1997

SUMMARY

ELFANO SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/276/1997
KYBE ID	RO-J07_276_1997
Incorporated	1997-08-18
Status	dissolved
Registered address	Com. TRUSESTI, 0717400 Sat Trușești, Comuna Trușești, Botoșani

RISK ASSESSMENT

19

/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.

Shared registered address

+12

Address shared by 53 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

BORDIANU ELENA 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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