

PEPINO-CONF SRL ACTIVE

Romania · J07/361/2004

SUMMARY

PEPINO-CONF SRL is an active company, incorporated in 2004 (about 22 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/361/2004
KYBE ID	RO-J07_361_2004
Incorporated	2004-07-27
Status	active
Registered address	Aleea RAPSODIEI 3, 6800 Municipiul Botoșani, Botoșani

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 148 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BUTERCHI CORNEL PETRU administrator

URSU ALINA MIHAELA administrator

CII LIAHU DORU lichidator judiciar

LIAHU DORU 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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