

FINE PORCELAIN SRL

DISSOLVED

Romania · J07/7/2001

SUMMARY

FINE PORCELAIN SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/7/2001
KYBE ID	RO-J07_7_2001
Incorporated	2001-01-15
Status	dissolved
Registered address	Str. DROCHIA 45, 0715200 Municipiul Dorohoi, Botoşani

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 127 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ASAFTEI DORIN administrator

ASOFRONIE VALERIAN administrator

ILIES IULIU 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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