

AVACRIS INVEST SRL DISSOLVED

Romania · J09/1102/2008

SUMMARY

AVACRIS INVEST SRL is a dissolved company, incorporated in 2008 (about 17 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/1102/2008
KYBE ID	RO-J09_1102_2008
Incorporated	2008-12-04
Status	dissolved
Registered address	ANS. OBOR, Municipiul Brăila, Brăila

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHEORGHITA I. CRISTINA administrator

CII RAȚIU ELISABETA lichidator

RATIU ELISABETA 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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