

ENCIU SERV SRL DISSOLVED

Romania · J09/556/2003

SUMMARY

ENCIU SERV SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/556/2003
KYBE ID	RO-J09_556_2003
Incorporated	2003-07-17
Status	dissolved
Registered address	Str. DUDULUI 8, 6100 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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CIP IONASCU MARIA lichidator judiciar

IONASCU MARIA lichidator judiciar

IONASCU MARIA 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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