

ENIMIS COM SRL

LIQUIDATION

Romania · J09/606/2004

SUMMARY

ENIMIS COM SRL is a company, incorporated in 2004 (about 22 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/606/2004
KYBE ID	RO-J09_606_2004
Incorporated	2004-07-13
Status	liquidation
Registered address	Str. G-RAL EREMA GRIGORESCU, 6100 Municipiul Brăila, Brăila

RISK ASSESSMENT

14/100 **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.

Clustered address

+6

Address shared by 32 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BERCARU GHE.ADRIAN-PAUL administrator

CERNAT GHE.VALENTIN 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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