

# RIVICOM PROFIT 2000 SRL DISSOLVED

Romania · J09/643/1994

## SUMMARY

RIVICOM PROFIT 2000 SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 122 companies.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J09/643/1994                                     |
| KYBE ID            | RO-J09_643_1994                                  |
| Incorporated       | 1994-04-26                                       |
| Status             | dissolved                                        |
| Registered address | CART. VIZIRU III, 6100 Municipiul Brăila, Brăila |

## RISK ASSESSMENT

# 28

/100 ELEVATED 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.

### Shared registered address

**+12**

Address shared by 122 companies

### Business fragmentation

**+16**

A director is shared across 28 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ENE R.IONEL 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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