

STEFAN PETRUSA COM SRL DISSOLVED

Romania · J10/1120/1995

SUMMARY

STEFAN PETRUSA COM SRL is a dissolved company, incorporated in 1995 (about 30 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/1120/1995
KYBE ID	RO-J10_1120_1995
Incorporated	1995-11-23
Status	dissolved
Registered address	Com. SAGEATA, 127529 Sat Dâmbroca, Comuna Săgeata, Buzău

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 185 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LEFTER MIRCEA lichidator judiciar

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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