

GHEORGHEȘAN FOTACHE S.R.L. LIQUIDATION

Romania · J10/632/2021

SUMMARY

GHEORGHEȘAN FOTACHE S.R.L. is a company, incorporated in 2021 (about 5 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/632/2021
KYBE ID	RO-J10_632_2021
Incorporated	2021-05-12
Status	liquidation
Registered address	Betleemului 583, 127510 Sat Râmnicelu, Comuna Râmnicelu, Buzău

RISK ASSESSMENT

24

/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 67 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CII JURESCHI VASILE 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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