

ERCOLIN LEMN SRL

DISSOLVED

Romania · J11/101/2001

SUMMARY

ERCOLIN LEMN SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/101/2001
KYBE ID	RO-J11_101_2001
Incorporated	2001-03-22
Status	dissolved
Registered address	Str. PAVEL CHINEZU, 325400 Municipiul Caransebeș, Caraș-Severin

RISK ASSESSMENT

22/100 **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 21 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TOCCOLI MARIO administrator

IP CONTA I.P.U.R.L. lichidator judiciar

FARA REPRESENTANT 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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