

BALKAN PROJECT PROVIDER SRL

DISSOLVED

Romania · J11/370/2012

SUMMARY

BALKAN PROJECT PROVIDER SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/370/2012
KYBE ID	RO-J11_370_2012
Incorporated	2012-07-20
Status	dissolved
Registered address	MEHADIA 489, 327270 Sat Mehadia, Comuna Mehadia, Caraş-Severin

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IORDACHE IULIAN administrator

STOLOJESCU ION administrator

INVICTUS INSOLV IPURL 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.

© KYBE · Generated 2026-08-17 · www.kybe.io