

ENERGO SONNE S.R.L. DISSOLVED

Romania · J11/444/2020

SUMMARY

ENERGO SONNE S.R.L. is a dissolved company, incorporated in 2020 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/444/2020
KYBE ID	RO-J11_444_2020
Incorporated	2020-09-23
Status	dissolved
Registered address	SFÎNTU GHEORGHE 1, 325400 Municipiul Caransebeș, Caraș-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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHEORGHIU FLORIN 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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