

ELFLOMAR 2003 SRL DISSOLVED

Romania · J11/723/2003

SUMMARY

ELFLOMAR 2003 SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J11/723/2003
KYBE ID	RO-J11_723_2003
Incorporated	2003-10-23
Status	dissolved
Registered address	FS 282, 327320 Sat Rusca Montană, Comuna Rusca Montană, 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 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FLOREA VALENTIN administrator

FLOREA VIOREL 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.

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