

BASTUCESCU CHIS SNC

DISSOLVED

Romania · J12/3528/1991

SUMMARY

BASTUCESCU CHIS SNC is a dissolved company, incorporated in 1991 (about 34 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3528/1991
KYBE ID	RO-J12_3528_1991
Incorporated	1991-11-05
Status	dissolved
Registered address	Calea DOROBANTILOR 105, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 57 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BASTUCESCU OVIDIU administrator

CHIS LIVIU administrator

MARICA ELENA lichidator

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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