

ERICGRAIN SRL ACTIVE

Romania · J13/1702/2012

SUMMARY

ERICGRAIN SRL is an active company, incorporated in 2012 (about 13 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1702/2012
KYBE ID	RO-J13_1702_2012
Incorporated	2012-08-10
Status	active
Registered address	CONSTANȚEI, 905500 Municipiul Mangalia, Constanța

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 52 companies

Business fragmentation

+16

A director is shared across 140 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CĂRĂULEANU ANI-EMILIA administrator special

TUDOSE ROXANA CII 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.

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