

PILISTERA STUDIOS SRL

ACTIVE

Romania · J13/2875/2016

SUMMARY

PILISTERA STUDIOS SRL is an active company, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2875/2016
KYBE ID	RO-J13_2875_2016
Incorporated	2016-12-14
Status	active
Registered address	PESCARILOR 66, 900581 Municipiul Constanța, Constanța

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 52 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GROSU ANDREI administrator

GROSU RĂZVAN-GEORGE 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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