

INEZ SRL

DISSOLVED

Romania · J13/3420/1994

SUMMARY

INEZ SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/3420/1994
KYBE ID	RO-J13_3420_1994
Incorporated	1994-10-04
Status	dissolved
Registered address	Com. NICOLAE BALCESCU, 8767 Sat Nicolae Bălcescu, Comuna Nicolae Bălcescu, Constanța

RISK ASSESSMENT

22/100

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.

Clustered address

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MUSAT GEORGE administrator