

PRODUCTION COMPANY SRL DISSOLVED

Romania · J13/5020/1994

SUMMARY

PRODUCTION COMPANY SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/5020/1994
KYBE ID	RO-J13_5020_1994
Incorporated	1994-12-23
Status	dissolved
Registered address	Str. PICTOR NICOLAE GRIGORESCU 10, 8700 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 87 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSI

STAFF SRL matches **STAFF** · Cyber

OWNERSHIP & PEOPLE

OLARU ELENA administrator

OLARU IOAN administrator

FARA REPRESENTANT administrator judiciar

SC STAFF SRL administrator judiciar

STAFF SRL lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

