

GRUP 4 SRL DISSOLVED

Romania · J13/5480/1993

SUMMARY

GRUP 4 SRL is a dissolved company, incorporated in 1993 (about 32 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/5480/1993
KYBE ID	RO-J13_5480_1993
Incorporated	1993-12-28
Status	dissolved
Registered address	B-dul AL.LAPUSNEANU 77, 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 30 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALI NURHAN administrator

FLOREA MIRCEA administrator

TARARACHE CONSTANTIN administrator

TERZI NICOLAE 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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