

IRIS GRUP SRL

DISSOLVED

Romania · J13/624/2002

SUMMARY

IRIS GRUP SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/624/2002
KYBE ID	RO-J13_624_2002
Incorporated	2002-02-06
Status	dissolved
Registered address	B-dul ALEXANDRU LĂPUȘNEANU 195, 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 178 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OANCEA ZÂNA 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.

© KYBE · Generated 2026-08-17 · www.kybe.io