

FONDUL LOCAL DE GARANTARE SFANTU GHEORGHE SA-FILIALA F.N.G.C.I.M.M.-I.F.N.

DISSOLVED

Romania · J14/194/2006

SUMMARY

FONDUL LOCAL DE GARANTARE SFANTU GHEORGHE SA-FILIALA F.N.G.C.I.M.M.-I.F.N. is a dissolved company, incorporated in 2006 (about 20 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/194/2006
KYBE ID	RO-J14_194_2006
Incorporated	2006-04-19
Status	dissolved
Registered address	Str. 1 DECEMBRIE 1918 33-37, 520023 Municipiul Sfântu Gheorghe, Covasna
Website	www.fngcimm.ro

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 79 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIRON NICOLETA-BRÎNDUȘA administrator

TEMPEA OVIDIU administrator

ANDRIAN VASILE reprezentant al persoanei juridice

PETCU CARMEN LUMINIȚA reprezentant al persoanei juridice

