

EL-SUO S.R.L. LIQUIDATION

Romania · J14/331/2017

SUMMARY

EL-SUO S.R.L. is a company, incorporated in 2017 (about 9 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/331/2017
KYBE ID	RO-J14_331_2017
Incorporated	2017-06-22
Status	liquidation
Registered address	GEN. GRIGORE BĂLAN 39, 520028 Municipiul Sfântu Gheorghe, Covasna

RISK ASSESSMENT

24

/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 163 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CSILLAG TIBOR-BARNA administrator

KLASS INSOLV IPURL lichidator

POPA VIORICA reprezentant al persoanei juridice

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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