

# EUROSTOCK NO.1 SRL ACTIVE

Romania · J14/382/2003

## SUMMARY

EUROSTOCK NO.1 SRL is an active company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | J14/382/2003                                                  |
| KYBE ID            | RO-J14_382_2003                                               |
| Incorporated       | 2003-10-20                                                    |
| Status             | active                                                        |
| Registered address | Str. CRANGULUI 17, 520042 Municipiul Sfântu Gheorghe, Covasna |

## 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 167 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CONTINENTAL 2000 SPRL lichidator

ILIESCU RAMONA-MIHAELA 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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