

CITY BET SRL

DISSOLVED

Romania · J15/238/2011

SUMMARY

CITY BET SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/238/2011
KYBE ID	RO-J15_238_2011
Incorporated	2011-03-28
Status	dissolved
Registered address	Str. ING. AUREL RAINU 72, 135100 Loc. Fieni, Oraş Fieni, Dâmboviţa

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 165 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CASA DE INSOLVENTA NICULESCU IPURL lichidator

NICULESCU ANA-CRISTINA 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.

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