

VILLAPARC PROD SERV SRL INACTIVE

Romania · J15/289/2002

SUMMARY

VILLAPARC PROD SERV SRL is a company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/289/2002
KYBE ID	RO-J15_289_2002
Incorporated	2002-07-17
Status	inactive
Registered address	Str. BISERICII 488, Sat Dărmănești, Comuna Dărmănești, Dâmbovița

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DINCA DANIEL administrator

STAN MARIAN administrator

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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