

BELGUN SI ESCU SNC

DISSOLVED

Romania · J16/2173/1991

SUMMARY

BELGUN SI ESCU SNC is a dissolved company, incorporated in 1991 (about 34 years ago). It has 4 directors / officers on record. Signals for review: a director has taken 13 other companies into liquidation; its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/2173/1991
KYBE ID	RO-J16_2173_1991
Incorporated	1991-11-19
Status	dissolved
Registered address	Cl. BUCUREȘTI, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

50_{/100} HIGH 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.

Shared registered address

+12

Address shared by 71 companies

Serial-failure director

+22

A director (CII NEDELEA CONSTANTINA) has taken 13 companies into liquidation — phoenixing

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BELGUN GHEORGHÎȚA administrator

MANOLESCU CONSTANȚA administrator

VULPESCU ION administrator

CII NEDELEA CONSTANTINA lichidator

