

# RILDO SRL

DISSOLVED

Romania · J16/319/2011

## SUMMARY

RILDO SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J16/319/2011                                      |
| KYBE ID            | RO-J16_319_2011                                   |
| Incorporated       | 2011-02-28                                        |
| Status             | dissolved                                         |
| Registered address | B-dul OLTENIA 10, 200703 Municipiul Craiova, Dolj |

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

## OWNERSHIP & PEOPLE

CĂLIN MARIUS-RINALDO administrator

TANASĂ FLORENTIN EMIL lichidator judiciar

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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