

PETROLENA SRL

ACTIVE

Romania · J16/381/2000

SUMMARY

PETROLENA SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/381/2000
KYBE ID	RO-J16_381_2000
Incorporated	2000-07-07
Status	active
Registered address	Str. HENRI COANDĂ, 1100 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 147 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ȘOȘEA NUȚA administrator

CII PENUȘ OANA ANAMARIA lichidator