

PATISERIA ROTONDA SRL

DISSOLVED

Romania · J16/586/1991

SUMMARY

PATISERIA ROTONDA SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 222 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/586/1991
KYBE ID	RO-J16_586_1991
Incorporated	1991-05-30
Status	dissolved
Registered address	Cart. LĂPUȘ, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 222 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 127 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STOICA FLOAREA administrator

STOICA NICOLAE administrator

A.R.T. INSOLV SPRL lichidator

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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