

IZVORUL RECE SRL DISSOLVED

Romania · J16/720/1991

SUMMARY

IZVORUL RECE SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 161 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/720/1991
KYBE ID	RO-J16_720_1991
Incorporated	1991-06-12
Status	dissolved
Registered address	Str. GEORGE ENESCU, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

28

/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.

Shared registered address

+12

Address shared by 161 companies

Business fragmentation

+16

A director is shared across 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RADU PETRE 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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