

RALICONSTRUCT SRL

DISSOLVED

Romania · J17/186/2000

SUMMARY

RALICONSTRUCT SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/186/2000
KYBE ID	RO-J17_186_2000
Incorporated	2000-03-10
Status	dissolved
Registered address	Str. BRAILEI 17, 6200 Municipiul Galați, Galați

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STOICOF ALEXANDRINA administrator

STOICOF STELIAN administrator

CIPI NEGOESCU GHEORGHE 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.

© KYBE · Generated 2026-08-16 · www.kybe.io