

RECET SA

DISSOLVED

Romania · J17/367/2002

SUMMARY

RECET SA is a dissolved company, incorporated in 2002 (about 24 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/367/2002
KYBE ID	RO-J17_367_2002
Incorporated	2002-05-09
Status	dissolved
Registered address	Sos. SMARDAN PLATFORMA ISPAT-SIDEX 3, 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 44 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EDGEWOOD ENTERPRISES INC. SA administrator

BONTEA DANIELA lichidator

EXPERT AM AUDIT S.R.L. lichidator judiciar

CHIVU OCTAVIAN-TRAIAN reprezentant al persoanei juridice

MUNTEANU ANETA reprezentant al persoanei juridice

MUNTEANU MARIUS reprezentant al persoanei juridice

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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