

FRICOM SA

LIQUIDATION

Romania · J17/543/1992

SUMMARY

FRICOM SA is a company, incorporated in 1992 (about 34 years ago). It is currently in liquidation. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/543/1992
KYBE ID	RO-J17_543_1992
Incorporated	1992-03-06
Status	liquidation
Registered address	Str. H.COANDA 5, 6200 Municipiul Galați, Galați

RISK ASSESSMENT

24_{/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 118 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

PALĂ SORIN-DORU administrator

LEXE IPURL administrator judiciar provizoriu

CHELU MARIAN RĂZVAN administrator special

MUNTEANU IOANA 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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