

LEVIS COMMERCIMUM S.R.L. DISSOLVED

Romania · J18/1256/2017

SUMMARY

LEVIS COMMERCIMUM S.R.L. is a dissolved company, incorporated in 2017 (about 8 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/1256/2017
KYBE ID	RO-J18_1256_2017
Incorporated	2017-12-13
Status	dissolved
Registered address	AMARADIA 24, 210141 Municipiul Târgu Jiu, Gorj

RISK ASSESSMENT

42_{/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 55 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2017-12-13) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 99 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PROXIMO REAL OBJECTIVO S.R.L. administrator

BELLADONNA PHARMAKON SRL reprezentant administrator persoana juridica

GHEORGHÎȚĂ FLORIN-LIVIU reprezentant al persoanei juridice

