

ENCON TURIST SRL DISSOLVED

Romania · J18/197/1992

SUMMARY

ENCON TURIST SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/197/1992
KYBE ID	RO-J18_197_1992
Incorporated	1992-01-31
Status	dissolved
Registered address	1448 Loc. Turceni, Oraş Turceni, Gorj

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 55 companies

Business fragmentation

+16

A director is shared across 101 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ENACHE GH. CONSTANTIN matches **Constantin Enache** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ENACHE GH. CONSTANTIN administrator

ENACHE GHEORGHE administrator

