

CONCERN TRADE SRL DISSOLVED

Romania · J18/641/2003

SUMMARY

CONCERN TRADE SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 4 directors / officers on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/641/2003
KYBE ID	RO-J18_641_2003
Incorporated	2003-09-10
Status	dissolved
Registered address	B-dul ECATERINA TEODOROIU, 1400 Municipiul Târgu Jiu, 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 54 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CIOCAN V. CRISTINEL administrator

DUDĂU I. ION administrator

UNGURICI GH. CAMELIA administrator

CONSULTING COMPANY IPURL lichidator judiciar

CIOBANU EMANOIL reprezentant al persoanei juridice

