

FREZYA LAND S.R.L. LIQUIDATION

Romania · J2024024015004

SUMMARY

FREZYA LAND S.R.L. is a company, incorporated in 2024 (about 1 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2024024015004
KYBE ID	RO-J2024024015004
Incorporated	2024-09-20
Status	liquidation
Registered address	Soldat Erou Arhip Nicolae 8, 100225 Municipiul Ploiești, Prahova

RISK ASSESSMENT

15

/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.

Shared-director cluster

+7

A director is shared across 4 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MOLDOVEANU RALUCA administrator

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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