

E-BIS-MAC SRL

DISSOLVED

Romania · J22/1024/2001

SUMMARY

E-BIS-MAC SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 175 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1024/2001
KYBE ID	RO-J22_1024_2001
Incorporated	2001-11-14
Status	dissolved
Registered address	707405 Sat Reditu, Comuna Reditu, Iasi

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 175 companies

OWNERSHIP & PEOPLE

ISACHE EMILIA administrator

ISACHE EUGEN administrator

LICHIDATOR COMPANY 2003 SPRL lichidator

DIACONU ELENA 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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