

# OPEN AUTO SRL DISSOLVED

Romania · J22/1277/2002

## SUMMARY

OPEN AUTO SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | Romania                                     |
| Registration no.   | J22/1277/2002                               |
| KYBE ID            | RO-J22_1277_2002                            |
| Incorporated       | 2002-11-20                                  |
| Status             | dissolved                                   |
| Registered address | Calea CHISINAULUI 45, Municipiul Iași, Iași |

## RISK ASSESSMENT

# 16

/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.

### Business fragmentation

**+16**

A director is shared across 22 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

IACOB CLAUDIU administrator

CASA DE INSOLVENȚĂ MOLDOVA IPURL administrator judiciar provizoriu

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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