

RISTOURANTE-BUCOVINA SRL ACTIVE

Romania · J22/1330/2016

SUMMARY

RISTOURANTE-BUCOVINA SRL is an active company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1330/2016
KYBE ID	RO-J22_1330_2016
Incorporated	2016-06-01
Status	active
Registered address	DACIA 63, 700427 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 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

POPOVICI PETRU matches **POPOVICI PETRU** · 203/2021

Sanctions match

UA_NSDC

POPOVICI PETRU matches **Поповічі Петру** · 203/2021

Sanctions match

UA_NSDC

POPOVICI PETRU matches **Popovichi Petru** · 203/2021

OWNERSHIP & PEOPLE

POPOVICI PETRU administrator

POHRIB IONELA administrator judiciar provizoriu

