

APIS SRL DISSOLVED

Romania · J22/1613/1992

SUMMARY

APIS SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1613/1992
KYBE ID	RO-J22_1613_1992
Incorporated	1992-06-16
Status	dissolved
Registered address	Str. TANASESCU 7, 700030 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 145 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CONGREA MIHAI administrator

PRACTICIENI CONSULTING & MANAGEMENT IPURL lichidator

GĂETAN ADRIAN ROMEO 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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