

INTERTOURS SRL DISSOLVED

Romania · J22/1673/2003

SUMMARY

INTERTOURS SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1673/2003
KYBE ID	RO-J22_1673_2003
Incorporated	2003-09-12
Status	dissolved
Registered address	Sos. PACURARI 90, 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 54 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ZAHARIA DUMITRU administrator

ZAHARIA LUMINITA administrator

CASA DE INSOLVENTA MOLDOVA IPURL lichidator

APETREI MĂRIOARA 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.

© KYBE · Generated 2026-08-16 · www.kybe.io