

PETRAS SRL

DISSOLVED

Romania · J22/2175/1991

SUMMARY

PETRAS SRL is a dissolved company, incorporated in 1991 (about 34 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2175/1991
KYBE ID	RO-J22_2175_1991
Incorporated	1991-12-12
Status	dissolved
Registered address	Str. BACINSCHI 7, 700133 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 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXA GHEORGHE administrator

ALEXA PETRONELA administrator

LICHIDATOR COMPANY 2003 SPRL lichidator

S.C. CONSULTING LICHIDATOR S.R.L. lichidator

DIACONU ELENA reprezentant al persoanei juridice

MANAU IRINA 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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