

CABINET DE EXPERTIZA SI CONSULTANTA-SCOBAN LIDIA SRL

DISSOLVED

Romania · J22/2239/2004

SUMMARY

CABINET DE EXPERTIZA SI CONSULTANTA-SCOBAN LIDIA SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2239/2004
KYBE ID	RO-J22_2239_2004
Incorporated	2004-10-19
Status	dissolved
Registered address	Str. CLOPOTARI 1, 700707 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 99 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII. POHRIB IONELA lichidator 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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