

# API-LIFE S & D SRL-D DISSOLVED

Romania · J22/2288/2016

## SUMMARY

API-LIFE S & D SRL-D is a dissolved company, incorporated in 2016 (about 9 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 136 companies.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Romania                                 |
| Registration no.   | J22/2288/2016                           |
| KYBE ID            | RO-J22_2288_2016                        |
| Incorporated       | 2016-10-20                              |
| Status             | dissolved                               |
| Registered address | GRIGORE URECHE 7, Municipiul Iași, Iași |

## RISK ASSESSMENT

# 28

/100 ELEVATED 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.

### Shared registered address

**+12**

Address shared by 136 companies

### Business fragmentation

**+16**

A director is shared across 28 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

BUJOR ȘTEFANA administrator

CII POHRIB IONUȚ lichidator

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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