

GRUP ENA SRL IASI FILIALA IASI

DISSOLVED

Romania · J22/419/2001

SUMMARY

GRUP ENA SRL IASI FILIALA IASI is a dissolved company, incorporated in 2001 (about 25 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/419/2001
KYBE ID	RO-J22_419_2001
Incorporated	2001-04-25
Status	dissolved
Registered address	Sos. BUCIUM 23, 700280 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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CIOBANU VALENTINA administrator

ANDRONIC EUGEN lichidator

S.C.P CASA DE INSOLVENȚĂ HOMORANU SPRL lichidator

GRIGORIAN ANDREEA-GINA reprezentant al persoanei juridice

HOMORANU GHEORGHE 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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