

ATP FUNGROUP SRL DISSOLVED

Romania · J22/459/2013

SUMMARY

ATP FUNGROUP SRL is a dissolved company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/459/2013
KYBE ID	RO-J22_459_2013
Incorporated	2013-03-07
Status	dissolved
Registered address	ION CREANGĂ 15, 700320 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 35 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII SÎNCU MARIAN 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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