

PRO LINES SRL ACTIVE

Romania · J22/484/2001

SUMMARY

PRO LINES SRL is an active company, incorporated in 2001 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/484/2001
KYBE ID	RO-J22_484_2001
Incorporated	2001-05-16
Status	active
Registered address	Str. A.PANU 19, 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 126 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CROITORIU CRISTIAN IONUT administrator

DAN BOGDAN administrator

ANOVA INSOLVENCY IPURL lichidator

CRISTIAN ANCA-LIANA 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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