

IDEAL COMPANY SRL ACTIVE

Romania · J22/952/2003

SUMMARY

IDEAL COMPANY SRL is an active company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/952/2003
KYBE ID	RO-J22_952_2003
Incorporated	2003-06-06
Status	active
Registered address	Str. ATELIERULUI 4, 700154 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 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOBRE AURELIAN administrator

LICHIDATOR COMPANY 2003 SPRL lichidator

DIACONU ELENA 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.

© KYBE · Generated 2026-08-05 · www.kybe.io