

EUROCHEESE PRODUCTIE SRL

DISSOLVED

Romania · J23/1063/2016

SUMMARY

EUROCHEESE PRODUCTIE SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1063/2016
KYBE ID	RO-J23_1063_2016
Incorporated	2016-03-14
Status	dissolved
Registered address	GIURGIULUI 288, 77120 Comuna Jilava, Ilfov

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EUROCHEESE PRODUCTIE SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TURA VICTORIA AMARDA administrator special

PRICEWATERHOUSECOOPERS BUSINESS RECOVERY SERVICES IPURL lichidator judiciar

CRISTIAN RĂVĂȘILĂ 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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