

NEONEVIS SRL

DISSOLVED

Romania · J23/1256/2012

SUMMARY

NEONEVIS SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1256/2012
KYBE ID	RO-J23_1256_2012
Incorporated	2012-05-09
Status	dissolved
Registered address	BUCUREȘTILOR 240A, 75100 Oraș Otopeni, Ilfov

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 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BARBU CLAUDIU-ANDREI lichidator judiciar

BARBU ANDREI 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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