

ELDANI PROD COM SRL

LIQUIDATION

Romania · J23/155/2002

SUMMARY

ELDANI PROD COM SRL is a company, incorporated in 2002 (about 24 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/155/2002
KYBE ID	RO-J23_155_2002
Incorporated	2002-02-05
Status	liquidation
Registered address	Str. GARII PANTELIMON 38, 29712 Oraş Voluntari, Ilfov

RISK ASSESSMENT

24_{/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 84 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CARPATI CONSULTING SPRL lichidator judiciar

TOTI 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.

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