

LEGAL DEBTS RECOVER S.R.L. DISSOLVED

Romania · J23/1728/2021

SUMMARY

LEGAL DEBTS RECOVER S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1728/2021
KYBE ID	RO-J23_1728_2021
Incorporated	2021-03-17
Status	dissolved
Registered address	ALEXANDRU IOAN CUZA 11, 77042 Sat Roșu, Comuna Chiajna, 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUI BOGDAN-NICOLAE administrator

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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