

FRUIT DREAM COMPANY SRL

DISSOLVED

Romania · J23/1931/2012

SUMMARY

FRUIT DREAM COMPANY SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1931/2012
KYBE ID	RO-J23_1931_2012
Incorporated	2012-07-10
Status	dissolved
Registered address	FĂGĂRAȘ 2, 77175 Sat Ștefăneștii de Jos, Comuna Ștefăneștii de Jos, 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 66 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BORDAȘ DORU administrator

PĂDUREANU DĂNUȚ administrator

CII URSĂRESCU GABRIELA-CRISTINA administrator judiciar

URSĂRESCU GABRIELA CRISTINA 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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