

LINIA VERDE ECO PROD SRL DISSOLVED

Romania · J23/2102/2011

SUMMARY

LINIA VERDE ECO PROD SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2102/2011
KYBE ID	RO-J23_2102_2011
Incorporated	2011-08-08
Status	dissolved
Registered address	Șos. GIURGIULUI 33A, 77120 Sat Jilava, Comuna Jilava, 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

NEAGOE BOGDAN-LAURENȚIU administrator

VOINEA IONUȚ 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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