

ECOMM DIGITAL MARKETPLACE S.R.L. LIQUIDATION

Romania · J23/6889/2021

SUMMARY

ECOMM DIGITAL MARKETPLACE S.R.L. is a company, incorporated in 2021 (about 4 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/6889/2021
KYBE ID	RO-J23_6889_2021
Incorporated	2021-11-03
Status	liquidation
Registered address	PIPERA 1H, 77190 Oraş Voluntari, Ilfov

RISK ASSESSMENT

27 /100 ELEVATED 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.

Shared registered address

+12

Address shared by 75 companies

Shared-director cluster

+7

A director is shared across 7 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

BARBU ALEXANDRU-VALERIU administrator

ENSO SPRL administrator judiciar

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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