

INTER - BIREX SRL DISSOLVED

Romania · J23/950/2010

SUMMARY

INTER - BIREX SRL is a dissolved company, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/950/2010
KYBE ID	RO-J23_950_2010
Incorporated	2010-03-31
Status	dissolved
Registered address	CRINULUI 52-64, 77070 Sat Cornetu, Comuna Cornetu, 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 181 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOBROGEA INSOLVENCY IPURL (FOSTA DOBROGEA SPRL) lichidator judiciar

GUGUŞ LIVIU 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.
© KYBE · Generated 2026-08-16 · www.kybe.io