

FORTUNE GRAND CONCEPT SRL

DISSOLVED

Romania · J24/1003/2011

SUMMARY

FORTUNE GRAND CONCEPT SRL is a dissolved company, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/1003/2011
KYBE ID	RO-J24_1003_2011
Incorporated	2011-11-16
Status	dissolved
Registered address	Str. VALEA BORCUTULUI 184, 430064 Municipiul Baia Mare, Maramureş

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 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII UDREA CĂLIN-DAN lichidator

UDREA CĂLIN-DAN 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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