

RAUCRIS COMPANY SRL DISSOLVED

Romania · J24/1870/1994

SUMMARY

RAUCRIS COMPANY SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/1870/1994
KYBE ID	RO-J24_1870_1994
Incorporated	1994-09-26
Status	dissolved
Registered address	Str. LACATUS 3, 4800 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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BAG VASILE administrator

S.C. PARETO GRUP S.R.L. lichidator

IANCU LIANA GABRIELA 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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