

LARIX DECIDUA SRL

ACTIVE

Romania · J24/498/2000

SUMMARY

LARIX DECIDUA SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/498/2000
KYBE ID	RO-J24_498_2000
Incorporated	2000-08-10
Status	active
Registered address	B-dul REPUBLICII 1, 4800 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHERBANYK VASYL administrator

MARKOVICH IVAN 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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