

EGERIA EAST-EUROPE SRL DISSOLVED

Romania · J24/634/2000

SUMMARY

EGERIA EAST-EUROPE SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/634/2000
KYBE ID	RO-J24_634_2000
Incorporated	2000-10-18
Status	dissolved
Registered address	B-dul BUCURESTI 44, 4800 Municipiul Baia Mare, Maramures

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 32 companies

Business fragmentation

+16

A director is shared across 163 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

S.C. PARETO GRUP S.R.L. administrator judiciar

PARETO GRUP I.P.U.R.L. lichidator judiciar

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.

© KYBE · Generated 2026-08-17 · www.kybe.io