

B.I.VALCELICA SRL

DISSOLVED

Romania · J24/64/1997

SUMMARY

B.I.VALCELICA SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/64/1997
KYBE ID	RO-J24_64_1997
Incorporated	1997-01-29
Status	dissolved
Registered address	Str. PRINCIPALA 5, 4878 Sat Vălenii Lăpusului, Comuna Coroieni, Maramureș

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 40 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BOT AURELIA administrator

BOT IOAN 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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