

# COVRIGĂRIA TITI SRL DISSOLVED

Romania · J24/774/2016

## SUMMARY

COVRIGĂRIA TITI SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J24/774/2016                                           |
| KYBE ID            | RO-J24_774_2016                                        |
| Incorporated       | 2016-06-13                                             |
| Status             | dissolved                                              |
| Registered address | PETRU RAREȘ 31, 430181 Municipiul Baia Mare, 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 38 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CII ANDRIȘAN ADRIAN GRIGORE lichidator provizoriu

ANDRISAN ADRIAN 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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