

KIF HOUSES SRL

DISSOLVED

Romania · J27/1167/2003

SUMMARY

KIF HOUSES SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1167/2003
KYBE ID	RO-J27_1167_2003
Incorporated	2003-08-27
Status	dissolved
Registered address	Str. INDEPENDENTEI 7, 5600 Municipiul Piatra Neamț, Neamț

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 190 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

POPA GH. FLORIN 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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