

GRIGORICI & CO ILIANOIS SNC

DISSOLVED

Romania · J27/1357/1992

SUMMARY

GRIGORICI & CO ILIANOIS SNC is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 178 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1357/1992
KYBE ID	RO-J27_1357_1992
Incorporated	1992-06-25
Status	dissolved
Registered address	5681 Sat Grumăzești, Comuna Grumăzești, Neamț

RISK ASSESSMENT

28_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 178 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I. TODIRAȘ AURELIA lichidator

TODIRAȘ AURELIA 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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