

HEPTA PLANET SERV SRL DISSOLVED

Romania · J27/1481/2007

SUMMARY

HEPTA PLANET SERV SRL is a dissolved company, incorporated in 2007 (about 18 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1481/2007
KYBE ID	RO-J27_1481_2007
Incorporated	2007-11-08
Status	dissolved
Registered address	Sat Bălușești, Comuna Icușești, 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 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CIMPOEȘU RAMONA LARISA administrator

CII 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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