

ELECTRIC MOLDOVA SRL

DISSOLVED

Romania · J27/177/1998

SUMMARY

ELECTRIC MOLDOVA SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/177/1998
KYBE ID	RO-J27_177_1998
Incorporated	1998-04-14
Status	dissolved
Registered address	Piata MIHAIL KOGALNICEANU 1, 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 158 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CABINET INDIVIDUAL PRACTICIAN ÎN INSOLVENȚĂ FLOREA MARIA DANIELA lichidator judiciar

FLOREA MARIA DANIELA 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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