

APOPEI GALIUS PROD SNC

DISSOLVED

Romania · J27/1940/1992

SUMMARY

APOPEI GALIUS PROD SNC is a dissolved company, incorporated in 1992 (about 33 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1940/1992
KYBE ID	RO-J27_1940_1992
Incorporated	1992-10-07
Status	dissolved
Registered address	5687 Sat Pipirig, Comuna Pipirig, 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 56 companies

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TIMOFTE INSOLV SPRL lichidator

TIMOFTE IONELA-VALENTINA 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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