

BARBONSCHI SERV SNC

LIQUIDATION

Romania · J27/253/1995

SUMMARY

BARBONSCHI SERV SNC is a company, incorporated in 1995 (about 31 years ago). It is currently in liquidation. It has 2 directors / officers on record. Signals for review: its registered address is shared by 86 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/253/1995
KYBE ID	RO-J27_253_1995
Incorporated	1995-04-03
Status	liquidation
Registered address	Str. STEFAN CEL MARE, 5675 Loc. Târgu Neamț, Oraș Târgu Neamț, Neamț

RISK ASSESSMENT

36_{/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 86 companies

Business fragmentation

+16

A director is shared across 99 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

C.I.I. MARIN MARICEL lichidator

MARIN MARICEL reprezentant al persoanei juridice