

BIFCRIS SRL

DISSOLVED

Romania · J27/332/2005

SUMMARY

BIFCRIS SRL is a dissolved company, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J27/332/2005
KYBE ID	RO-J27_332_2005
Incorporated	2005-02-16
Status	dissolved
Registered address	5615 Sat Podoleni, Comuna Podoleni, Neamț

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 43 companies

OWNERSHIP & PEOPLE

ISPAS GABRIEL administrator

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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