

INVEST KONYC SRL

DISSOLVED

Romania · J27/670/1996

SUMMARY

INVEST KONYC SRL is a dissolved company, incorporated in 1996 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/670/1996
KYBE ID	RO-J27_670_1996
Incorporated	1996-10-10
Status	dissolved
Registered address	Str. INDEPENDENTEI 7, 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 84 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SC MANAGEMENT SI LICHIDARE ACTIVE SRL lichidator judiciar

MOROSANU I. ION CRISTIAN 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.
© KYBE · Generated 2026-08-17 · www.kybe.io