

EBONY SRL

INACTIVE

Romania · J27/813/2007

SUMMARY

EBONY SRL is a company, incorporated in 2007 (about 19 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/813/2007
KYBE ID	RO-J27_813_2007
Incorporated	2007-06-13
Status	inactive
Registered address	Sat Oglinzi, Comuna Răucești, 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 53 companies

Business fragmentation

+16

A director is shared across 111 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FILIP ILIE administrator

PLATON MARIA 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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