

ENERGO PRODAS S.R.L. DISSOLVED

Romania · J27/822/2021

SUMMARY

ENERGO PRODAS S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 343 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/822/2021
KYBE ID	RO-J27_822_2021
Incorporated	2021-07-01
Status	dissolved
Registered address	ROMAN MUŞAT, Municipiul Roman, Neamţ

RISK ASSESSMENT

29

/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.

Mass-registration address

+22

Registered address shared by 343 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

DAMOC ADRIAN 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.

© KYBE · Generated 2026-08-17 · www.kybe.io