

# IONESCU STEFAN CEL MARE SNC

DISSOLVED

Romania · J27/826/1992

## SUMMARY

IONESCU STEFAN CEL MARE SNC is a dissolved company, incorporated in 1992 (about 34 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | Romania                                        |
| Registration no.   | J27/826/1992                                   |
| KYBE ID            | RO-J27_826_1992                                |
| Incorporated       | 1992-04-14                                     |
| Status             | dissolved                                      |
| Registered address | 5681 Sat Curechistea, Comuna Grumăzești, Neamț |

## RISK ASSESSMENT

**22**/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 20 companies

### Business fragmentation

**+16**

A director is shared across 71 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

INVEST EXPERT SRL administrator

IONESCU M. DANUT administrator

IONESCU (URSACHI) C. ELENA administrator

GADIOI ION 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