

PRIOLET SRL

ACTIVE

Romania · J29/1689/2003

SUMMARY

PRIOLET SRL is an active company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/1689/2003
KYBE ID	RO-J29_1689_2003
Incorporated	2003-10-20
Status	active
Registered address	Str. PRINCIPALA, 2067 Sat Filipeștii de Pădure, Comuna Filipeștii de Pădure, Prahova

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ILIE ROXANA NICOLETA administrator

RUSU CIPRIAN MARIAN CII lichidator

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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