

PETMAR INTERSTEF SRL DISSOLVED

Romania · J29/201/2016

SUMMARY

PETMAR INTERSTEF SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/201/2016
KYBE ID	RO-J29_201_2016
Incorporated	2016-02-01
Status	dissolved
Registered address	ȚIȚEIULUI 10, 100527 Municipiul Ploiești, 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 60 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

APOSTOL ANDRA CII lichidator judiciar provizoriu

APOSTOL ANDRA 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