

ROMTOROID SRL DISSOLVED

Romania · J29/3209/1994

SUMMARY

ROMTOROID SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/3209/1994
KYBE ID	RO-J29_3209_1994
Incorporated	1994-12-21
Status	dissolved
Registered address	Str. TOMA IONESCU 27, 2000 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 190 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DINCULESCU EUGEN administrator special

VIA INSOLV SPRL lichidator judiciar

VOICU ELENA 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