

STEFANI CAR SERVINVEST SRL

DISSOLVED

Romania · J29/840/2016

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J29/840/2016
KYBE ID	RO-J29_840_2016
Incorporated	2016-04-22
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 95 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DUMITRESCU LAURENȚIU CII lichidator judiciar

DUMITRESCU LAURENTIU 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.

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