

EBS EUROPEAN BUSINESS SERVICE SRL DISSOLVED

Romania · J32/1333/2003

SUMMARY

EBS EUROPEAN BUSINESS SERVICE SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/1333/2003
KYBE ID	RO-J32_1333_2003
Incorporated	2003-10-15
Status	dissolved
Registered address	D. D. ROȘCA 64D, 550043 Municipiul Sibiu, Sibiu

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 105 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHINȚU GEANINA IOANA administrator

APOSTU DANIELA 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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