

PROFIT PLUS SRL

DISSOLVED

Romania · J32/1371/2003

SUMMARY

PROFIT PLUS SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/1371/2003
KYBE ID	RO-J32_1371_2003
Incorporated	2003-10-23
Status	dissolved
Registered address	Str. RÎULUI 24, 550137 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 97 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

RELCO ACTIVE SPRL lichidator judiciar

ȚICHIL MARCEL VASILE 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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