

EXOTIC SRL

DISSOLVED

Romania · J32/2012/1992

SUMMARY

EXOTIC SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/2012/1992
KYBE ID	RO-J32_2012_1992
Incorporated	1992-09-22
Status	dissolved
Registered address	Str. TIMISOARA 24, 2400 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 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARDELEAN D DUMITRU administrator

ARDELEAN RADU administrator

LODROMĂNEANU MIRCEA REPREZENTANT AL SC CONTECO SPR 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.

© KYBE · Generated 2026-08-17 · www.kybe.io