

4 GAROFITA SA DISSOLVED

Romania · J32/23/1995

SUMMARY

4 GAROFITA SA is a dissolved company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/23/1995
KYBE ID	RO-J32_23_1995
Incorporated	1995-07-03
Status	dissolved
Registered address	Str. PLUGARILOR, 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 22 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STOICA CORNELIA administrator

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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