

ARTĂ ȘI FLORI S.R.L. DISSOLVED

Romania · J33/2296/2021

SUMMARY

ARTĂ ȘI FLORI S.R.L. is a dissolved company, incorporated in 2021 (about 4 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/2296/2021
KYBE ID	RO-J33_2296_2021
Incorporated	2021-12-16
Status	dissolved
Registered address	Bisericii 303, 727327 Sat Tișăuți, Comuna Ipotești, Suceava

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 170 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BALAN MIHAELA administrator

UNGUREAN-BOSANCU ALEXANDRA-IULIA 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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