

EST EURO COMPANY SRL DISSOLVED

Romania · J33/2425/1994

SUMMARY

EST EURO COMPANY SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/2425/1994
KYBE ID	RO-J33_2425_1994
Incorporated	1994-12-27
Status	dissolved
Registered address	Str. NICOLAE BALCESCU 8, 5800 Municipiul Suceava, 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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MAFTEI CONSTANTIN administrator

MAFTEI PAUL 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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