

COMPANIA BUCOVINEANA DE LEASING SI SERVICII FINANCIARE SRL

DISSOLVED

Romania · J33/362/2000

SUMMARY

COMPANIA BUCOVINEANA DE LEASING SI SERVICII FINANCIARE SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/362/2000
KYBE ID	RO-J33_362_2000
Incorporated	2000-08-16
Status	dissolved
Registered address	Str. MARASTI 18, 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 104 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EUROCONTURI SPRL lichidator judiciar

TIPA ELENA 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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