

GRIGAMABUSINESS SRL LIQUIDATION

Romania · J34/759/2011

SUMMARY

GRIGAMABUSINESS SRL is a company, incorporated in 2011 (about 14 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/759/2011
KYBE ID	RO-J34_759_2011
Incorporated	2011-12-22
Status	liquidation
Registered address	147415 Sat Troianul, Comuna Troianul, Teleorman

RISK ASSESSMENT

24_{/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 29 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

GRIGORE ANA MARIA 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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