

FLY INTENS SRL

DISSOLVED

Romania · J36/560/2011

SUMMARY

FLY INTENS SRL is a dissolved company, incorporated in 2011 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/560/2011
KYBE ID	RO-J36_560_2011
Incorporated	2011-12-16
Status	dissolved
Registered address	Str. PĂCII 2, 820009 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PRICOP IONUȚ-MIHAI administrator

IACOBESCU MARIUS GHEORGHE lichidator

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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