

PEROVI SRL

DISSOLVED

Romania · J36/76/1996

SUMMARY

PEROVI SRL is a dissolved company, incorporated in 1996 (about 30 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/76/1996
KYBE ID	RO-J36_76_1996
Incorporated	1996-02-19
Status	dissolved
Registered address	Str. TRAIAN 5B, 8800 Municipiul Tulcea, Tulcea

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROTARU NECULAI administrator

ROVI - NOW SPRL lichidator judiciar

PIRLOG VIOREL 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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