

ESOP SRL

DISSOLVED

Romania · J38/1626/1994

SUMMARY

ESOP SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/1626/1994
KYBE ID	RO-J38_1626_1994
Incorporated	1994-12-21
Status	dissolved
Registered address	Str. LUCEAFARULUI 13, 1000 Municipiul Râmnicu Vâlcea, Vâlcea

RISK ASSESSMENT

19

/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.

Shared registered address

+12

Address shared by 55 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

CONSTANTINESCU AURELIA administrator

DAUCEANU NICUSOR DORIN 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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