

EVENIMENT IBO SERV SRL DISSOLVED

Romania · J39/1062/1992

SUMMARY

EVENIMENT IBO SERV SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/1062/1992
KYBE ID	RO-J39_1062_1992
Incorporated	1992-11-02
Status	dissolved
Registered address	Str. LONGINESCU 12, Municipiul Focșani, Vrancea

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BALCU I. LUCICA administrator

IUGA I. VICTOR administrator

OLTEANU S. NICUSOR 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.

© KYBE · Generated 2026-09-05 · www.kybe.io