

REGADA ENACHE S.R.L. DISSOLVED

Romania · J39/197/2021

SUMMARY

REGADA ENACHE S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/197/2021
KYBE ID	RO-J39_197_2021
Incorporated	2021-02-25
Status	dissolved
Registered address	GÂRLEI 32 B, 627151 Sat Ceardac, Comuna Golești, 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 90 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ENACHE DANIEL administrator

ENACHE GABRIEL administrator

ENACHE ROXANA 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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