

# ELECTROCONSTRUCTIA ELCO BUCURESTI SA

**DISSOLVED**

Romania · J40/10065/1993

## SUMMARY

ELECTROCONSTRUCTIA ELCO BUCURESTI SA is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | Romania                                          |
| Registration no.   | J40/10065/1993                                   |
| KYBE ID            | RO-J40_10065_1993                                |
| Incorporated       | 1993-04-07                                       |
| Status             | dissolved                                        |
| Registered address | POMÂRLA 5, 41462 București Sectorul 4, București |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 35 companies

### Business fragmentation

**+16**

A director is shared across 97 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

EVOINSOL SPRL (FOSTA BETA INSOLVENCY IPURL / ACTIV LICHIDATOR IPURL) lichidator

CRISTIAN MARIA-ISABELA 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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