

SPLIT LIGHT SRL

DISSOLVED

Romania · J40/10753/2014

SUMMARY

SPLIT LIGHT SRL is a dissolved company, incorporated in 2014 (about 11 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10753/2014
KYBE ID	RO-J40_10753_2014
Incorporated	2014-09-17
Status	dissolved
Registered address	PANTELIMON 251, 21612 București Sectorul 2, București

RISK ASSESSMENT

22/100 **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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BALAN VIOREL - CRISTIAN administrator

PARASCHIV DANIELA 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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