

FLUENTSTATE S.R.L. DISSOLVED

Romania · J40/11103/2021

SUMMARY

FLUENTSTATE S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/11103/2021
KYBE ID	RO-J40_11103_2021
Incorporated	2021-06-28
Status	dissolved
Registered address	Pantelimon 300, 21655 București Sectorul 2, București

RISK ASSESSMENT

28

/100 ELEVATED 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 64 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PESACH MOSHE 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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