TRUP SI SUFLET COM IMPEX 93 SRL DISSOLVED

Romania · J40/11641/1993

SUMMARY

TRUP SI SUFLET COM IMPEX 93 SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	**Romania**
Registration no.	**J40/11641/1993**
KYBE ID	**RO-J40_11641_1993**
Incorporated	**1993-04-26**
Status	**dissolved**
Registered address	**Sos. BERCENI 39, 56821 Bucureşti Sectorul 4, Bucureşti**

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 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GHEORGHE C LAURENTIU 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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