

# RAOUL & VIO MARKET S.R.L. ACTIVE

Romania · J40/12906/2021

## SUMMARY

RAOUL & VIO MARKET S.R.L. is an active company, incorporated in 2021 (about 5 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | Romania                                            |
| Registration no.   | J40/12906/2021                                     |
| KYBE ID            | RO-J40_12906_2021                                  |
| Incorporated       | 2021-07-27                                         |
| Status             | active                                             |
| Registered address | IMAȘULUI 11, 52334 București Sectorul 5, București |

## 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 129 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CII GORGOI STELIAN lichidator judiciar

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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