

IFN LINEBIJOU SRL DISSOLVED

Romania · J40/14968/2011

SUMMARY

IFN LINEBIJOU SRL is a dissolved company, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/14968/2011
KYBE ID	RO-J40_14968_2011
Incorporated	2011-12-15
Status	dissolved
Registered address	SABINELOR 31, 50851 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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CĂLINESCU GEORGE 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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