

FIRST CLASS AUDIT & ACCOUNTANCY SRL

DISSOLVED

Romania · J40/1576/2012

SUMMARY

FIRST CLASS AUDIT & ACCOUNTANCY SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1576/2012
KYBE ID	RO-J40_1576_2012
Incorporated	2012-02-20
Status	dissolved
Registered address	BÂRLOGENI 38-40, București Sectorul 1, 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 25 companies

Business fragmentation

+16

A director is shared across 165 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII CASA DE INSOLVENTA NICULESCU IPURL lichidator

NICULESCU ANA - CRISTINA reprezentant al persoanei juridice

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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