

HALUZI PROPERTY SRL DISSOLVED

Romania · J40/16026/2008

SUMMARY

HALUZI PROPERTY SRL is a dissolved company, incorporated in 2008 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/16026/2008
KYBE ID	RO-J40_16026_2008
Incorporated	2008-09-22
Status	dissolved
Registered address	Str. Poenaru Bordea 12-14, București Sectorul 4, 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 67 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HALUZI MEIR administrator

TRANSINSOLVENCY IPURL lichidator

DRĂGOI ANTOANELLA-MARIYEANE 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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