

SWAROM SRL

DISSOLVED

Romania · J40/1766/2011

SUMMARY

SWAROM SRL is a dissolved company, incorporated in 2011 (about 15 years ago). It has 2 directors / officers on record. Signals for review: a director has taken 3 other companies into liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/1766/2011
KYBE ID	RO-J40_1766_2011
Incorporated	2011-02-18
Status	dissolved
Registered address	Șos. BUCUREȘTI-PLOIEȘTI 135 K, București Sectorul 1, București

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Director with failed companies

+12

A director has taken 3 companies into liquidation

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I CIUREA ROBERT FLORIN lichidator judiciar

CIUREA ROBERT FLORIN 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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