

# EDSO PETSHOP SRL

DISSOLVED

Romania · J40/2013/2012

## SUMMARY

EDSO PETSHOP SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                         |
|--------------------|---------------------------------------------------------|
| Jurisdiction       | Romania                                                 |
| Registration no.   | J40/2013/2012                                           |
| KYBE ID            | RO-J40_2013_2012                                        |
| Incorporated       | 2012-02-27                                              |
| Status             | dissolved                                               |
| Registered address | ION BREZOIANU 18, 10136 București Sectorul 1, 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 20 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ENACHE SORIN administrator

POPESCU DIANA - GEORGIANA 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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