

ELENA PROD INVEST IMPORT-EXPORT SRL DISSOLVED

Romania · J40/20225/1994

SUMMARY

ELENA PROD INVEST IMPORT-EXPORT SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/20225/1994
KYBE ID	RO-J40_20225_1994
Incorporated	1994-11-10
Status	dissolved
Registered address	B-dul CAROL I 46, 70000 București Sectorul 2, 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 84 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NECULA DAN administrator

PECUNIA IPURL lichidator judiciar

FLORI CRETU 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.

© KYBE · Generated 2026-09-04 · www.kybe.io