

LEDA FISH SRL DISSOLVED

Romania · J40/2518/2012

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2518/2012
KYBE ID	RO-J40_2518_2012
Incorporated	2012-03-07
Status	dissolved
Registered address	MARIA ROSETTI 36, 20488 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 71 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII ZOICA FLORIN-ION lichidator judiciar

ZOICA FLORIN-ION 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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