

FIGA BELLA FINES SRL DISSOLVED

Romania · J40/3252/2017

SUMMARY

FIGA BELLA FINES SRL is a dissolved company, incorporated in 2017 (about 9 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3252/2017
KYBE ID	RO-J40_3252_2017
Incorporated	2017-03-14
Status	dissolved
Registered address	CETATEA DE BALTĂ 125, 60964 București Sectorul 6, 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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CRISTESCU DAN administrator

DINU CONSTANTIN DANIEL 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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