

VILLEPARK INVEST SRL

LIQUIDATION

Romania · J40/7142/2012

SUMMARY

VILLEPARK INVEST SRL is a company, incorporated in 2012 (about 14 years ago). It is currently in liquidation. It has 2 directors / officers on record. Signals for review: its registered address is shared by 588 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7142/2012
KYBE ID	RO-J40_7142_2012
Incorporated	2012-06-20
Status	liquidation
Registered address	MENDELEEV 17, București Sectorul 1, București

RISK ASSESSMENT

37 /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.

Mass-registration address

+22

Registered address shared by 588 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

TRESURECHEST INVESTMENTS INC. administrator

NEOFYTOU NIKOS 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 2026-08-16 · www.kybe.io