

# EXTRA SPORT BETS SRL DISSOLVED

Romania · J40/8340/2003

## SUMMARY

EXTRA SPORT BETS SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | J40/8340/2003                                                 |
| KYBE ID            | RO-J40_8340_2003                                              |
| Incorporated       | 2003-06-19                                                    |
| Status             | dissolved                                                     |
| Registered address | Str. Gării de Nord 6-8, 70000 București Sectorul 1, București |

## RISK ASSESSMENT

**22**<sub>/100</sub> 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.

### Clustered address

**+6**

Address shared by 27 companies

### Business fragmentation

**+16**

A director is shared across 18 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

OLTEANU VIOREL administrator

TOP-RO EUROMAX 3L IPURL lichidator

TOP-RO EUROMAX 3L IPURL lichidator judiciar

FARA REPRESENTANT reprezentant al persoanei juridice

TOPPORAN GABRIELA 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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