

FRUTACHEM SRL

DISSOLVED

Romania · J40/9072/2004

SUMMARY

FRUTACHEM SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9072/2004
KYBE ID	RO-J40_9072_2004
Incorporated	2004-06-04
Status	dissolved
Registered address	Str. Virtuții 15, 70000 București Sectorul 6, București

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FRUTACHEM SRL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GROSU LEON RONSARD administrator

GROSU ST.SEREDA CRISTINA administrator

AEG CONSULTING IPURL lichidator

FARA REPREZENTANT 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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