

GRECU PROD COM SRL ACTIVE

Romania · J40/9828/2003

SUMMARY

GRECU PROD COM SRL is an active company, incorporated in 2003 (about 23 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/9828/2003
KYBE ID	RO-J40_9828_2003
Incorporated	2003-07-18
Status	active
Registered address	Sos. Iancului 17, 70000 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 177 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Barbu Florin Daniel lichidator

BARBU FLORIN-DANIEL lichidator judiciar

BARBU FLORIN DANIEL 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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