

INTER-S.N.C.D. SRL INACTIVE

Romania · J51/258/2000

SUMMARY

INTER-S.N.C.D. SRL is a company, incorporated in 2000 (about 25 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/258/2000
KYBE ID	RO-J51_258_2000
Incorporated	2000-11-23
Status	inactive
Registered address	B-dul 1 Decembrie 130, 8350 Municipiul Oltenița, Călărași

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

CORCIU MIHAI administrator

DURBALĂU MARIAN administrator

NEGRILĂ GEORGETA administrator

STOICESCU MARIANA 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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