

JHONY SRL

DISSOLVED

Romania · J52/50/1995

SUMMARY

JHONY SRL is a dissolved company, incorporated in 1995 (about 31 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J52/50/1995
KYBE ID	RO-J52_50_1995
Incorporated	1995-02-08
Status	dissolved
Registered address	Sat DARASTI VLASCA, 8273 Sat Dărăști-Vlașca, Comuna Adunații-Copăcenii, Giurgiu

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

RACARU ION 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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