

EUROPA BEST DEAL 2007 S.R.L. LIQUIDATION

Romania · J9/29/2021

SUMMARY

EUROPA BEST DEAL 2007 S.R.L. is a company, incorporated in 2021 (about 5 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J9/29/2021
KYBE ID	RO-J9_29_2021
Incorporated	2021-01-12
Status	liquidation
Registered address	CĂLĂRAȘILOR 315, 810461 Municipiul Brăila, Brăila

RISK ASSESSMENT

30/100 ELEVATED 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 41 companies

Business fragmentation

+16

A director is shared across 41 companies — business-splitting (дробление) pattern

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

TROFIN VIRGIL-MARIAN lichidator judiciar