

TUDOSĂ VIOREL ÎNTREPRINDERE INDIVIDUALĂ

DISSOLVED

Romania · F07/769/2008

SUMMARY

TUDOSĂ VIOREL ÎNTREPRINDERE INDIVIDUALĂ is a dissolved company, incorporated in 2008 (about 17 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F07/769/2008
KYBE ID	RO-F07_769_2008
Incorporated	2008-12-12
Status	dissolved
Registered address	0717179 Sat Popeni, Comuna George Enescu, Botoșani

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

INSTANT EXPERT SPRL lichidator judiciar

GALAI VIOLETA 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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