

# KONDOR IDA-GABRIELLA ASOCIAȚIE FAMILIALĂ

**DISSOLVED**

Romania · F14/484/2006

## SUMMARY

KONDOR IDA-GABRIELLA ASOCIAȚIE FAMILIALĂ is a dissolved company, incorporated in 2006 (about 19 years ago).

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | Romania                                                       |
| Registration no.   | F14/484/2006                                                  |
| KYBE ID            | RO-F14_484_2006                                               |
| Incorporated       | 2006-10-24                                                    |
| Status             | dissolved                                                     |
| Registered address | Str. CIUCULUI 111, 520036 Municipiul Sfântu Gheorghe, Covasna |

## 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.

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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