

# ELSPA CONSULTING SRL DISSOLVED

Romania · J01/147/2002

## SUMMARY

ELSPA CONSULTING SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                                                      |
|--------------------|----------------------------------------------------------------------|
| Jurisdiction       | Romania                                                              |
| Registration no.   | J01/147/2002                                                         |
| KYBE ID            | RO-J01_147_2002                                                      |
| Incorporated       | 2002-04-03                                                           |
| Status             | dissolved                                                            |
| Registered address | Str. ZORILOR (NICOLAE TITULESCU) 1, 2500 Municipiul Alba Iulia, Alba |

## 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

C.I.I. SZABO DANA lichidator

SZABO DANA reprezentant al persoanei juridice