

VANCIU SRL

DISSOLVED

Romania · J02/669/1991

SUMMARY

VANCIU SRL is a dissolved company, incorporated in 1991 (about 35 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/669/1991
KYBE ID	RO-J02_669_1991
Incorporated	1991-06-11
Status	dissolved
Registered address	Str. GH.DOJA 198, 2900 Municipiul Arad, Arad

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

VANCIU PASCU DOREL administrator

C.I.I SZABO DANA lichidator judiciar

SZABO DANA 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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