

CONDOR INVEST SRL

DISSOLVED

Romania · J04/260/2000

SUMMARY

CONDOR INVEST SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/260/2000
KYBE ID	RO-J04_260_2000
Incorporated	2000-05-17
Status	dissolved
Registered address	LUCREȚIU PĂTRĂȘCANU 2, 600204 Municipiul Bacău, Bacău

RISK ASSESSMENT

6/100 **LOW 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 30 companies

OWNERSHIP & PEOPLE

MITULECI DUMITRU administrator

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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