

GENANIC COM SRL

LIQUIDATION

Romania · J04/961/1994

SUMMARY

GENANIC COM SRL is a company, incorporated in 1994 (about 32 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/961/1994
KYBE ID	RO-J04_961_1994
Incorporated	1994-06-13
Status	liquidation
Registered address	Str. PROGRESULUI 12, 600164 Municipiul Bacău, Bacău

RISK ASSESSMENT

14/100 **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 34 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

LOZINCĂ ATENA 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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