

JURIAN COM SRL

DISSOLVED

Romania · J05/1069/1997

SUMMARY

JURIAN COM SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/1069/1997
KYBE ID	RO-J05_1069_1997
Incorporated	1997-07-21
Status	dissolved
Registered address	STR. GENERAL MAGHERU 38, 3700 Municipiul Oradea, Bihor

RISK ASSESSMENT

16/100 **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.

Business fragmentation

+16

A director is shared across 138 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANGHEL FLORIN lichidator

CAB.INDIV. INSOLVENTA ANGHEL FLORIN lichidator judiciar

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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