

VARATEC COM SRL

DISSOLVED

Romania · J05/1653/1991

SUMMARY

VARATEC COM SRL is a dissolved company, incorporated in 1991 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/1653/1991
KYBE ID	RO-J05_1653_1991
Incorporated	1991-09-02
Status	dissolved
Registered address	STR. CRISULUI 96, 3642 Loc. Vașcău, Oraș Vașcău, Bihor

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

GOLDIS IOAN administrator

MUSET GHEORGHE 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.
© KYBE · Generated 2026-08-17 · www.kybe.io