

AUSTRIAN INVEST CASINOS SRL DISSOLVED

Romania · J05/37/2003

SUMMARY

AUSTRIAN INVEST CASINOS SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J05/37/2003
KYBE ID	RO-J05_37_2003
Incorporated	2003-01-23
Status	dissolved
Registered address	Str. REPUBLICII 3-5, 3700 Municipiul Oradea, Bihor

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 35 companies

OWNERSHIP & PEOPLE

AGUD SIMION-SEBASTIAN-LUCREȚIU 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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