

ELCAB 2001 SRL

DISSOLVED

Romania · J06/227/2001

SUMMARY

ELCAB 2001 SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/227/2001
KYBE ID	RO-J06_227_2001
Incorporated	2001-07-20
Status	dissolved
Registered address	Str. CRINILOR 1, 4400 Municipiul Bistrița, Bistrița-Năsăud

RISK ASSESSMENT

13/100 **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 20 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

VARGA IULIAN 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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