

TEXTILA SINMATEX SA PUCIOASA - SUCURSALA BISTRITA

DISSOLVED

Romania · J06/784/2004

SUMMARY

TEXTILA SINMATEX SA PUCIOASA - SUCURSALA BISTRITA is a dissolved company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/784/2004
KYBE ID	RO-J06_784_2004
Incorporated	2004-10-28
Status	dissolved
Registered address	Str. INDUSTRIEI 3, 4400 Municipiul Bistrița, Bistrița-Năsăud

RISK ASSESSMENT

0/100**NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BĂLAN MĂDĂLIN lichidator provizoriu

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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