

TEODOR DROSCARU SRL

LIQUIDATION

Romania · J07/181/2005

SUMMARY

TEODOR DROSCARU SRL is a company, incorporated in 2005 (about 21 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/181/2005
KYBE ID	RO-J07_181_2005
Incorporated	2005-03-09
Status	liquidation
Registered address	Str. OCTAV ONICESCU 10, 710107 Municipiul Botoșani, Botoșani
Website	WWW.DROSCARU.RO

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

DROȘCARIU TEODOR-VALENTIN 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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