

DUCONNEL SRL

DISSOLVED

Romania · J07/350/2002

SUMMARY

DUCONNEL SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J07/350/2002
KYBE ID	RO-J07_350_2002
Incorporated	2002-11-11
Status	dissolved
Registered address	Str. CUZA VODA 6, 6800 Municipiul Botoșani, Botoșani

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

SMADICI DUMITRU administrator

SMADICI SERGIU CONSTANTIN 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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