

OPTIM CONSTRUCT SRL DISSOLVED

Romania · J08/658/2001

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J08/658/2001
KYBE ID	RO-J08_658_2001
Incorporated	2001-05-30
Status	dissolved
Registered address	Str. LUNGA 14, 2200 Municipiul Braşov, Braşov

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

CENT SRL lichidator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

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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