

# LOYAL PARTNER SERV SRL DISSOLVED

Romania · J09/111/1997

## SUMMARY

LOYAL PARTNER SERV SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                                         |
|--------------------|-------------------------------------------------------------------------|
| Jurisdiction       | Romania                                                                 |
| Registration no.   | J09/111/1997                                                            |
| KYBE ID            | RO-J09_111_1997                                                         |
| Incorporated       | 1997-02-25                                                              |
| Status             | dissolved                                                               |
| Registered address | Str. NEGOIULUI, CART. RADU NEGRU 66 BIS, 6100 Municipiul Brăila, Brăila |

## 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

IONAȘCU MARIA lichidator judiciar

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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