

INTERGALAXY DEALS SRL-D DISSOLVED

Romania · J09/184/2011

SUMMARY

INTERGALAXY DEALS SRL-D is a dissolved company, incorporated in 2011 (about 15 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/184/2011
KYBE ID	RO-J09_184_2011
Incorporated	2011-03-16
Status	dissolved
Registered address	Aleea MESTECĂNIȘULUI 2, 0 Municipiul Brăila, Brăila

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 120 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

TOMA ALEXANDRU - CLAUDIU administrator

CII DĂOGARU PETRIȘOR-LIVIU lichidator

DĂOGARU PETRIȘOR LIVIU 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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