

LORVIDAL NET SRL-D

DISSOLVED

Romania · J09/224/2011

SUMMARY

LORVIDAL NET 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.	J09/224/2011
KYBE ID	RO-J09_224_2011
Incorporated	2011-03-31
Status	dissolved
Registered address	Str. ODESSA 12, 810283 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

MARDALE LOREDANA-VIOLETA administrator si reprezentant

CII BĂRBULEASA ION lichidator

BĂRBULEASA ION 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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