

STEFAN SNC

DISSOLVED

Romania · J10/1436/1994

SUMMARY

STEFAN SNC is a dissolved company, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/1436/1994
KYBE ID	RO-J10_1436_1994
Incorporated	1994-07-25
Status	dissolved
Registered address	Com. VADU PASII, 127652 Sat Focșănei, Comuna Vadu Pașii, Buzău

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

STEFAN (DAMIAN) M. VIORICA administrator

STEFAN GH. ALIN-VASILE 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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