

SELECT DISTRIBUTIE SRL DISSOLVED

Romania · J10/699/2002

SUMMARY

SELECT DISTRIBUTIE SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/699/2002
KYBE ID	RO-J10_699_2002
Incorporated	2002-11-29
Status	dissolved
Registered address	Str. C.D.GHEREA, 0 Municipiul Buzău, Buzău

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

BĂLESCU & ASOCIAȚII SPRL lichidator

BĂLESCU DUMITRU 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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