

MIHALIS & WALTER BUSINESS CREDIT SRL DISSOLVED

Romania · J10/799/2017

SUMMARY

MIHALIS & WALTER BUSINESS CREDIT SRL is a dissolved company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J10/799/2017
KYBE ID	RO-J10_799_2017
Incorporated	2017-06-22
Status	dissolved
Registered address	GĂRII 34, 120218 Municipiul Buzău, 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 6 companies

OWNERSHIP & PEOPLE

ALBU CĂTĂLIN-MIHAI 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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