

INFOMOL CONSTRUCT SRL DISSOLVED

Romania · J12/422/2012

SUMMARY

INFOMOL CONSTRUCT SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/422/2012
KYBE ID	RO-J12_422_2012
Incorporated	2012-02-24
Status	dissolved
Registered address	MOȚILOR 98, Municipiul Cluj-Napoca, Cluj

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

RUS SERGIU FLAVIU administrator

JURIS INSOLVENCY SPRL lichidator

CODOR NATALIA ANDREA 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.

© KYBE · Generated 2026-08-16 · www.kybe.io