

AVE TEBIA SRL

LIQUIDATION

Romania · J13/1472/2000

SUMMARY

AVE TEBIA SRL is a company, incorporated in 2000 (about 26 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/1472/2000
KYBE ID	RO-J13_1472_2000
Incorporated	2000-08-09
Status	liquidation
Registered address	PESCARILOR 16C-16D, Municipiul Constanța, Constanța

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

RTZ & PARTNERS SPRL FILIALA BUCURESTI administrator judiciar

SIMA LAURA C.I.I. administrator judiciar

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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