

ELVIR-CONTUR SRL

DISSOLVED

Romania · J13/2509/1992

SUMMARY

ELVIR-CONTUR SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/2509/1992
KYBE ID	RO-J13_2509_1992
Incorporated	1992-04-07
Status	dissolved
Registered address	Aleea PRIETENIEI 2, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

13/100 **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.

Clustered address

+6

Address shared by 25 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

GHERMAN VIRGINIA administrator

ZECHIU ELENA 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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