

RAINBOW BUILDINGS DESIGN SRL DISSOLVED

Romania · J13/385/2014

SUMMARY

RAINBOW BUILDINGS DESIGN SRL is a dissolved company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/385/2014
KYBE ID	RO-J13_385_2014
Incorporated	2014-03-03
Status	dissolved
Registered address	UNIRII 114B, Municipiul Constanța, Constanța

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 9 companies

OWNERSHIP & PEOPLE

MOLDOVEANU IOANA 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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