

VALMI INVEST SRL

DISSOLVED

Romania · J13/4685/1994

SUMMARY

VALMI INVEST SRL is a dissolved company, incorporated in 1994 (about 31 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/4685/1994
KYBE ID	RO-J13_4685_1994
Incorporated	1994-12-20
Status	dissolved
Registered address	B-dul ALEXANDRU LAPUSNEANU 175, 8700 Municipiul Constanța, Constanța

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.

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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