

IAN THEO SRL

DISSOLVED

Romania · J13/5183/1993

SUMMARY

IAN THEO SRL is a dissolved company, incorporated in 1993 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/5183/1993
KYBE ID	RO-J13_5183_1993
Incorporated	1993-11-25
Status	dissolved
Registered address	Str. STEFAN CEL MARE 128A, 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 23 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

CARTUNA HRISTU administrator

CARTUNA VANGHELIȚA 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.

© KYBE · Generated 2026-09-05 · www.kybe.io