

FINARGE SRL

DISSOLVED

Romania · J13/528/2002

SUMMARY

FINARGE SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/528/2002
KYBE ID	RO-J13_528_2002
Incorporated	2002-01-16
Status	dissolved
Registered address	Str. 1 DECEMBRIE 1918, 8727 Municipiul Mangalia, Constanța

RISK ASSESSMENT

6/100 **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 40 companies

OWNERSHIP & PEOPLE

CONDURACHI TUDOREL 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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