

SEVAN SRL

DISSOLVED

Romania · J13/5389/1992

SUMMARY

SEVAN SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/5389/1992
KYBE ID	RO-J13_5389_1992
Incorporated	1992-10-06
Status	dissolved
Registered address	Str. STEFAN CEL MARE 67, 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.

OWNERSHIP & PEOPLE

ELLUCHIAN VRAJ MAGARDICI 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 2026-09-04 · www.kybe.io