

TEXADI MILENIU SRL DISSOLVED

Romania · J13/603/2001

SUMMARY

TEXADI MILENIU SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/603/2001
KYBE ID	RO-J13_603_2001
Incorporated	2001-01-31
Status	dissolved
Registered address	B-dul MAMAIA 65, 8700 Municipiul Constanța, Constanța

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 155 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OMERALI GEAN lichidator judiciar

OMERALI GEAN C.I.I. lichidator judiciar

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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