

LEVAND COMPANY SRL

DISSOLVED

Romania · J14/589/2006

SUMMARY

LEVAND COMPANY SRL is a dissolved company, incorporated in 2006 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/589/2006
KYBE ID	RO-J14_589_2006
Incorporated	2006-12-15
Status	dissolved
Registered address	P-ța GÁBOR ÁRON 4, 525400 Municipiul Târgu Secuiesc, Covasna

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 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HEGEDÚS FERENC 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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