

VALLEVERDE SRL DISSOLVED

Romania · J15/954/2006

SUMMARY

VALLEVERDE SRL is a dissolved company, incorporated in 2006 (about 19 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/954/2006
KYBE ID	RO-J15_954_2006
Incorporated	2006-09-15
Status	dissolved
Registered address	ORAȘ RĂCARI, Loc. Ghimpați, Oraș Răcari, Dâmbovița

RISK ASSESSMENT

22

/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 24 companies

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CACCAMO GIOVANNI administrator

CII TOBĂ ADINA lichidator

TOBĂ ADINA reprezentant al persoanei juridice

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 2026-09-02 · www.kybe.io