

A & B WEB SRL-D

LIQUIDATION

Romania · J16/1073/2016

SUMMARY

A & B WEB SRL-D is a company, incorporated in 2016 (about 10 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/1073/2016
KYBE ID	RO-J16_1073_2016
Incorporated	2016-05-23
Status	liquidation
Registered address	MĂRĂȘEȘTI 31, 200500 Municipiul Craiova, Dolj

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

INCROSNATU BOGDAN-MIHAI administrator

UNGUREANU-MOHORA ANDREI 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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