

AD CV COMPANY SRL DISSOLVED

Romania · J16/1958/2012

SUMMARY

AD CV COMPANY SRL is a dissolved company, incorporated in 2012 (about 13 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J16/1958/2012
KYBE ID	RO-J16_1958_2012
Incorporated	2012-12-05
Status	dissolved
Registered address	891, 207125 Sat Bucovaț, Comuna Bucovaț, Dolj

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

ACTIV MANAGEMENT LICHIDARE RECUPERARE CREANTE IPURL (FOSTA MORARU & ASOCIAȚII INSOLVENȚĂ SPRL SI FOSTĂ MORARU & POPA INSOLVENȚĂ SPRL) 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.

© KYBE · Generated 2026-08-16 · www.kybe.io