

AURINA COM SRL DISSOLVED

Romania · J16/4067/1994

SUMMARY

AURINA COM SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/4067/1994
KYBE ID	RO-J16_4067_1994
Incorporated	1994-12-30
Status	dissolved
Registered address	Com. SCAEȘTI, 1190 Sat Scăești, Comuna Scăești, Dolj

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

TOMESCU AUREL administrator

INSOLVENTA 2007 SPRL lichidator judiciar

FARA REPRESENTANT 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.

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