

THRE DEALER SRL DISSOLVED

Romania · J16/685/2001

SUMMARY

THRE DEALER SRL is a dissolved company, incorporated in 2001 (about 24 years ago).
Signals for review: its registered address is shared by 161 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/685/2001
KYBE ID	RO-J16_685_2001
Incorporated	2001-10-09
Status	dissolved
Registered address	Str. GEORGE ENESCU, 1100 Municipiul Craiova, Dolj

RISK ASSESSMENT

12/100 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 registered address

+12

Address shared by 161 companies

OWNERSHIP & PEOPLE

NICK SPRL lichidator

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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