

R.G.I. GROUP SRL

DISSOLVED

Romania · J16/76/2008

SUMMARY

R.G.I. GROUP SRL is a dissolved company, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J16/76/2008
KYBE ID	RO-J16_76_2008
Incorporated	2008-01-22
Status	dissolved
Registered address	Str. MAREȘAL ALEXANDRU AVERESCU 17, Municipiul Craiova, 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

BNP CONSULT 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.
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