

LEONARDO TEHNOLOGY SRL

LIQUIDATION

Romania · J16/81/2016

SUMMARY

LEONARDO TEHNOLOGY SRL is a company, incorporated in 2016 (about 10 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J16/81/2016
KYBE ID	RO-J16_81_2016
Incorporated	2016-01-19
Status	liquidation
Registered address	418, 207355 Sat Lipovu, Comuna Lipovu, 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

RIMONDI LEONARDO 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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