

FIRST EOS HAPPY ENERGY S.R.L. LIQUIDATION

Romania · J17/1576/2021

SUMMARY

FIRST EOS HAPPY ENERGY S.R.L. is a company, incorporated in 2021 (about 4 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/1576/2021
KYBE ID	RO-J17_1576_2021
Incorporated	2021-09-27
Status	liquidation
Registered address	ZIDARILOR 8, 800587 Municipiul Galați, Galați

RISK ASSESSMENT

15

/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 8 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

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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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