

IVOLORD SRL-D

ACTIVE

Romania · J17/16/2017

SUMMARY

IVOLORD SRL-D is an active company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/16/2017
KYBE ID	RO-J17_16_2017
Incorporated	2017-01-10
Status	active
Registered address	SIDERURGIȘTILOR 6, 800364 Municipiul Galați, Galați

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

MACSIM LOREDANA-MIHAELA 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.
© KYBE · Generated 2026-08-14 · www.kybe.io