

DOMOD SRL

DISSOLVED

Romania · J17/173/2002

SUMMARY

DOMOD SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/173/2002
KYBE ID	RO-J17_173_2002
Incorporated	2002-03-01
Status	dissolved
Registered address	Com. SENDRENI, 6224 Sat Șendreni, Comuna Șendreni, 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

GUSANU DOINA administrator

GUSANU MIRCEA administrator

EXPERT AM SPRL lichidator provizoriu

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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