

# SERGIU SRL

DISSOLVED

Romania · J17/2415/1992

## SUMMARY

SERGIU SRL is a dissolved company, incorporated in 1992 (about 33 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | Romania                                               |
| Registration no.   | J17/2415/1992                                         |
| KYBE ID            | RO-J17_2415_1992                                      |
| Incorporated       | 1992-11-03                                            |
| Status             | dissolved                                             |
| Registered address | Str. EMIL RACOVITA 11, 6200 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

BOSCANEANU ELENA 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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