

EVOLUTIV GRUP 2001 SRL DISSOLVED

Romania · J17/355/2001

SUMMARY

EVOLUTIV GRUP 2001 SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/355/2001
KYBE ID	RO-J17_355_2001
Incorporated	2001-06-04
Status	dissolved
Registered address	Str. CLOSCA 5, 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

BALMUS NICUSOR administrator

CI BONTEA DANIELA lichidator judiciar

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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