

# STAROD SILVA SRL

DISSOLVED

Romania · J17/829/2002

## SUMMARY

STAROD SILVA SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 2 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | Romania                                 |
| Registration no.   | J17/829/2002                            |
| KYBE ID            | RO-J17_829_2002                         |
| Incorporated       | 2002-10-02                              |
| Status             | dissolved                               |
| Registered address | 1140, Sat Schela, Comuna Schela, Galați |

## RISK ASSESSMENT

**7** /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 7 companies

## OWNERSHIP & PEOPLE

STATE NICOLAE administrator

INSOLVEXPERT SPRL lichidator judiciar

DRAGAN SILVIU reprezentant al persoanei juridice

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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