

# ROBERTDAN SRL-D DISSOLVED

Romania · J17/980/2012

## SUMMARY

ROBERTDAN SRL-D is a dissolved company, incorporated in 2012 (about 13 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J17/980/2012                                      |
| KYBE ID            | RO-J17_980_2012                                   |
| Incorporated       | 2012-08-21                                        |
| Status             | dissolved                                         |
| Registered address | TECUCIUL NOU 60, 805300 Municipiul Tecuci, 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 8 companies

## OWNERSHIP & PEOPLE

PARASCHIV NICOLETA 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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