

MOLDO ELTERM SRL

DISSOLVED

Romania · J17/989/2005

SUMMARY

MOLDO ELTERM SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/989/2005
KYBE ID	RO-J17_989_2005
Incorporated	2005-05-12
Status	dissolved
Registered address	Str. REGIMENT 11 SIRET 46, 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

DIACONU AUREL-IULIAN administrator

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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