

CASALI SRL

DISSOLVED

Romania · J19/494/2003

SUMMARY

CASALI SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J19/494/2003
KYBE ID	RO-J19_494_2003
Incorporated	2003-06-09
Status	dissolved
Registered address	Str. PATINOARULUI 7, 4100 Municipiul Miercurea Ciuc, Harghita

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

S.C. DEFA S.R.L. lichidator judiciar

FARA REPREZENTANT 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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