

SANDAQUA SRL

LIQUIDATION

Romania · J19/726/2007

SUMMARY

SANDAQUA SRL is a company, incorporated in 2007 (about 19 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J19/726/2007
KYBE ID	RO-J19_726_2007
Incorporated	2007-08-03
Status	liquidation
Registered address	Str. ORBAN BALAZS 10, Sat Ditrău, Comuna Ditrău, Harghita

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MANAGEMENT REORGANIZARE LICHIDARE IAȘI SPRL FILIALA BACĂU lichidator

MITITELU CORNELIU 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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