

ELECTRICE VALMAR SRL DISSOLVED

Romania · J1/846/2012

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J1/846/2012
KYBE ID	RO-J1_846_2012
Incorporated	2012-11-23
Status	dissolved
Registered address	OCTAVIAN GOGA 34C, 510150 Municipiul Alba Iulia, Alba

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ȘERBAN VALERIU 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.

© KYBE · Generated 2026-08-17 · www.kybe.io