SYLEVY SALUBRISERV SRL LIQUIDATION

Romania · J2005000088265

SUMMARY

SYLEVY SALUBRISERV SRL is a company, incorporated in 2005 (about 21 years ago). It is currently in liquidation. It has 2 directors / officers on record. Signals for review: a director has taken 3 other companies into liquidation.

IDENTITY

Jurisdiction	**Romania**
Registration no.	**J2005000088265**
KYBE ID	**RO-J2005000088265**
Incorporated	**2005-01-21**
Status	**liquidation**
Registered address	**265, 0 Sat Ceuaşu de Cîmpie, Comuna Ceuaşu de Cîmpie, Mureş**

RISK ASSESSMENT

27/100 ELEVATED 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.

Director with failed companies +12
A director has taken 3 companies into liquidation

Shared-director cluster +7
A director is shared across 5 companies

In liquidation +8
Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ILYES DIONISIE administrator special

CITR FILIALA CLUJ SPRL lichidator judiciar

RALUCA CIORTEA 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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