

HANPALMOND S.R.L. LIQUIDATION

Romania · J2020000587390

SUMMARY

HANPALMOND S.R.L. is a company, incorporated in 2020 (about 6 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2020000587390
KYBE ID	RO-J2020000587390
Incorporated	2020-09-01
Status	liquidation
Registered address	EROILOR 91, 627330 Sat Suraia, Comuna Suraia, Vrancea

RISK ASSESSMENT

15/100 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.

Shared-director cluster

+7

A director is shared across 6 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

STAN MARIAN administrator

VOINA OVIDIU-SORIN administrator judiciar provizoriu

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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