

# ATREUS GOLD S.R.L. LIQUIDATION

Romania · J2021002376052

## SUMMARY

ATREUS GOLD S.R.L. is a company, incorporated in 2021 (about 4 years ago). It is currently in liquidation.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | Romania                                              |
| Registration no.   | J2021002376052                                       |
| KYBE ID            | RO-J2021002376052                                    |
| Incorporated       | 2021-09-16                                           |
| Status             | liquidation                                          |
| Registered address | Mare 167D, 417498 Sat Cihei, Comuna Sânmartin, Bihor |

## 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

CABINET INDIVIDUAL DE INSOLVENȚĂ LUPAȘ ALIN-NICOLAE lichidator 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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