

# SILCAVI SRL

DISSOLVED

Romania · J21/112/2001

## SUMMARY

SILCAVI SRL is a dissolved company, incorporated in 2001 (about 25 years ago).

## IDENTITY

|                    |                                                        |
|--------------------|--------------------------------------------------------|
| Jurisdiction       | Romania                                                |
| Registration no.   | J21/112/2001                                           |
| KYBE ID            | RO-J21_112_2001                                        |
| Incorporated       | 2001-07-31                                             |
| Status             | dissolved                                              |
| Registered address | Calea Bucuresti 59, 8230 Municipiul Urziceni, Ialomita |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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