

CONSUL AP SRL DISSOLVED

Romania · J21/776/1994

SUMMARY

CONSUL AP SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 101 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/776/1994
KYBE ID	RO-J21_776_1994
Incorporated	1994-11-17
Status	dissolved
Registered address	Com. CAZANESTI -, 8416 Loc. Căzănești, Oraș Căzănești, Ialomița

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 101 companies

OWNERSHIP & PEOPLE

NITU LIDIA VANDA 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.

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