

POLIDOM PARTENERS SRL

LIQUIDATION

Romania · J22/1189/2014

SUMMARY

POLIDOM PARTENERS SRL is a company, incorporated in 2014 (about 12 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1189/2014
KYBE ID	RO-J22_1189_2014
Incorporated	2014-07-30
Status	liquidation
Registered address	MITROPOLIT VARLAAM 9, 700223 Municipiul Iași, Iași

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

ONOFRAȘ DUMITRIȚA 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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