

SERVICE CASIAN 2017 S.R.L. DISSOLVED

Romania · J22/1579/2021

SUMMARY

SERVICE CASIAN 2017 S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1579/2021
KYBE ID	RO-J22_1579_2021
Incorporated	2021-05-11
Status	dissolved
Registered address	PROF. I. SIMIONESCU 4, 700407 Municipiul Iași, Iași

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.

OWNERSHIP & PEOPLE

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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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