

HARMET DECO S.R.L. DISSOLVED

Romania · J22/1726/2021

SUMMARY

HARMET DECO S.R.L. is a dissolved company, incorporated in 2021 (about 5 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/1726/2021
KYBE ID	RO-J22_1726_2021
Incorporated	2021-05-24
Status	dissolved
Registered address	LUMINII 19C, 707410 Sat Valea Lupului, Comuna Valea Lupului, Iași

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 23 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

CANTEMIR ANDREI administrator

MUSTEAȚĂ DRAGOȘ 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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