

DAV STAR CONSTRUCT SRL DISSOLVED

Romania · J22/2004/2004

SUMMARY

DAV STAR CONSTRUCT SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2004/2004
KYBE ID	RO-J22_2004_2004
Incorporated	2004-09-22
Status	dissolved
Registered address	707584 Sat Sculeni, Comuna Victoria, Iași

RISK ASSESSMENT

6/100 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

+6

Address shared by 40 companies

OWNERSHIP & PEOPLE

BAMBOI DANIEL administrator

SOLVENS SPRL administrator judiciar provizoriu

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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