

VIGESCA CONSTRUCTION AND ENGINEERING SRL

DISSOLVED

Romania · J22/2/2015

SUMMARY

VIGESCA CONSTRUCTION AND ENGINEERING SRL is a dissolved company, incorporated in 2015 (about 11 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 258 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/2/2015
KYBE ID	RO-J22_2_2015
Incorporated	2015-01-05
Status	dissolved
Registered address	707410 Sat Valea Lupului, Comuna Valea Lupului, Iași

RISK ASSESSMENT

22/100 **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.

Mass-registration address

+22

Registered address shared by 258 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

VIGESCA CONSTRUCTION AND ENGINEERING SRL matches **HESCO ENGINEERING AND CONSTRUCTION COMPANY LIMITED** · aka

OWNERSHIP & PEOPLE

PEPE GERARDO administrator

CII SZABO DANA lichidator

