

CASANOVA COMPANY SRL

DISSOLVED

Romania · J22/459/1997

SUMMARY

CASANOVA COMPANY SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/459/1997
KYBE ID	RO-J22_459_1997
Incorporated	1997-03-28
Status	dissolved
Registered address	Str. ROMAN VODA 12, 700583 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

GAINARU VASILE administrator

FILIP A. SANDA-CAB.EXP.CONT.,EVAL.,PRACTICIAN ÎN INSOLVENȚĂ lichidator

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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