

CLASS-FOR SRL DISSOLVED

Romania · J22/531/2004

SUMMARY

CLASS-FOR SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/531/2004
KYBE ID	RO-J22_531_2004
Incorporated	2004-03-16
Status	dissolved
Registered address	B-dul ALEXANDRU CEL BUN 37, 700633 Municipiul Iași, 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

+6

Address shared by 36 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

ȘEITAN RADU administrator

ȘEITAN SILVIU RĂZVAN administrator

S.C.P CASA DE INSOLVENȚĂ HOMORANU SPRL lichidator

GRIGORIAN ANDREEA GINA reprezentant al persoanei juridice

HOMORANU GHEORGHE reprezentant al persoanei juridice

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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