

ZAP S&D FINISAJE S.R.L. LIQUIDATION

Romania · J22/53/2022

SUMMARY

ZAP S&D FINISAJE S.R.L. is a company, incorporated in 2022 (about 4 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/53/2022
KYBE ID	RO-J22_53_2022
Incorporated	2022-01-07
Status	liquidation
Registered address	VECHE 73B, 707317 Sat Valea Adâncă, Comuna Miroslava, Iași

RISK ASSESSMENT

8/100 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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

ZĂPODEANU DANIEL administrator

ZĂPODEANU EUSEBIU 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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