

# CHARIS COMPANY SRL DISSOLVED

Romania · J22/707/1997

## SUMMARY

CHARIS 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.   | J22/707/1997                           |
| KYBE ID            | RO-J22_707_1997                        |
| Incorporated       | 1997-05-29                             |
| Status             | dissolved                              |
| Registered address | Str. A. PANU 30, 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

SOLVENS SPRL lichidator judiciar

APOSTUL DUMITRU 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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