

ESTCONSTRUCTMETAL TEHNIC SRL DISSOLVED

Romania · J22/980/2012

SUMMARY

ESTCONSTRUCTMETAL TEHNIC SRL is a dissolved company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/980/2012
KYBE ID	RO-J22_980_2012
Incorporated	2012-06-13
Status	dissolved
Registered address	INDEPENDENȚEI, Municipiul Iași, Iași

RISK ASSESSMENT

6/100 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 49 companies

OWNERSHIP & PEOPLE

A.C.M. CORPORATE IPURL lichidator provizoriu

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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