

ONEST FOOD LINE SRL

LIQUIDATION

Romania · J23/1414/2010

SUMMARY

ONEST FOOD LINE SRL is a company, incorporated in 2010 (about 16 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/1414/2010
KYBE ID	RO-J23_1414_2010
Incorporated	2010-05-12
Status	liquidation
Registered address	Str. LINIA DE CENTURĂ DREAPTA 92, Sat Afumați, Comuna Afumați, Ilfov

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

CII XIFANDO ISABELA-ILEANA 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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