

INTEGRA INVESTMENTS SRL

LIQUIDATION

Romania · J23/2575/2006

SUMMARY

INTEGRA INVESTMENTS SRL is a company, incorporated in 2006 (about 19 years ago). It is currently in liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/2575/2006
KYBE ID	RO-J23_2575_2006
Incorporated	2006-12-13
Status	liquidation
Registered address	STR. OITUZ 90C, Loc. Popești Leordeni, Oraș Popești Leordeni, Ilfov

RISK ASSESSMENT

14_{/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 22 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

FAST INSOLV IPURL lichidator judiciar

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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