

PETIAN-DEEA SNC

DISSOLVED

Romania · J24/1665/1992

SUMMARY

PETIAN-DEEA SNC is a dissolved company, incorporated in 1992 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/1665/1992
KYBE ID	RO-J24_1665_1992
Incorporated	1992-09-11
Status	dissolved
Registered address	Str. PRINCIPALA 185, 4829 Sat Basești, Comuna Basești, Maramureș

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

PETIAN DUMITRU IOAN administrator

PETIAN STEFAN MARINEL 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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