

ALMORISIA SRL

DISSOLVED

Romania · J24/168/2000

SUMMARY

ALMORISIA SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/168/2000
KYBE ID	RO-J24_168_2000
Incorporated	2000-03-02
Status	dissolved
Registered address	Str. MARA 3, 4975 Loc. Vișeu de Sus, Oraș Vișeu de Sus, 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

LG INSOLV SPRL lichidator judiciar

TUNS GAVRIL 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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