

E.P.C.L. SA

DISSOLVED

Romania · J24/223/2002

SUMMARY

E.P.C.L. SA is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/223/2002
KYBE ID	RO-J24_223_2002
Incorporated	2002-05-07
Status	dissolved
Registered address	Str. MINERILOR 6, 4800 Municipiul Baia Mare, 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

TUCA DOINA administrator

LG INSOLV S.P.R.L. lichidator

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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