

C.P.D. ING VAL SRL

ACTIVE

Romania · J24/411/2000

SUMMARY

C.P.D. ING VAL SRL is an active company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/411/2000
KYBE ID	RO-J24_411_2000
Incorporated	2000-06-22
Status	active
Registered address	Str. GARII 8, 4800 Municipiul Baia Mare, Maramureş

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII AUGUSTIN LUCIA lichidator judiciar

AUGUSTIN LUCIA reprezentant al persoanei juridice