

EDIL SERINCOM SRL DISSOLVED

Romania · J24/511/2013

SUMMARY

EDIL SERINCOM SRL is a dissolved company, incorporated in 2013 (about 13 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/511/2013
KYBE ID	RO-J24_511_2013
Incorporated	2013-06-13
Status	dissolved
Registered address	NEGOIESCU 46, 435200 Loc. Borsa, Oraş Borşa, 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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MIHALI GHEORGHE 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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