

ANTARES LEGNAMI SRL DISSOLVED

Romania · J24/682/2000

SUMMARY

ANTARES LEGNAMI SRL is a dissolved company, incorporated in 2000 (about 25 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J24/682/2000
KYBE ID	RO-J24_682_2000
Incorporated	2000-11-07
Status	dissolved
Registered address	Str. GARII 2, 4975 Loc. Vișeu de Sus, Oraș Viseu 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

BOLOVAN CRISTIAN administrator

S.C. PETUN CONSULTING S.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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