

VILLAREAL SRL

ACTIVE

Romania · J25/259/2003

SUMMARY

VILLAREAL SRL is an active company, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J25/259/2003
KYBE ID	RO-J25_259_2003
Incorporated	2003-06-27
Status	active
Registered address	Aleea Castanilor 9, 1500 Municipiul Drobeta-Turnu Severin, Mehedinți

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.

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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