

UNIVERSAL PROD LEMN SRL DISSOLVED

Romania · J26/1502/2007

SUMMARY

UNIVERSAL PROD LEMN SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/1502/2007
KYBE ID	RO-J26_1502_2007
Incorporated	2007-08-20
Status	dissolved
Registered address	659, Sat Ibănești, Comuna Ibănești, Mureș

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

RACOȚEAN DUMITRU LEON administrator

SUCIU ADRIANA TATIANA lichidator judiciar

SUCIU ADRIANA-TATIANA lichidator judiciar

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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