

RIO PARK SRL

DISSOLVED

Romania · J26/2091/2008

SUMMARY

RIO PARK SRL is a dissolved company, incorporated in 2008 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/2091/2008
KYBE ID	RO-J26_2091_2008
Incorporated	2008-12-10
Status	dissolved
Registered address	Str. PARCULUI 2, Sat Sâncraiu de Mureș, Comuna Sâncraiu de Mureș, Mureș

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

MARIAN CORINA JULIETA administrator

PETRIS MARCEL CORNEL 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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