

# GUENTI SRL

DISSOLVED

Romania · J26/229/2001

## SUMMARY

GUENTI SRL is a dissolved company, incorporated in 2001 (about 25 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J26/229/2001                                      |
| KYBE ID            | RO-J26_229_2001                                   |
| Incorporated       | 2001-03-20                                        |
| Status             | dissolved                                         |
| Registered address | SITARILOR 7, 540182 Municipiul Târgu 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 4 companies

## OWNERSHIP & PEOPLE

VALENTI SERGIO 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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