

AREA HODA SRL LIQUIDATION

Romania · J26/733/2011

SUMMARY

AREA HODA SRL is a company, incorporated in 2011 (about 15 years ago). It is currently in liquidation. Signals for review: its registered address is shared by 115 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J26/733/2011
KYBE ID	RO-J26_733_2011
Incorporated	2011-07-04
Status	liquidation
Registered address	1 DECEMBRIE 1918 46, 545600 Municipiul Târnăveni, Mureș

RISK ASSESSMENT

20_{/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 registered address

+12

Address shared by 115 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MASTER INSOLV SPRL 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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