

FIN LLDC SRL

LIQUIDATION

Romania · J27/1001/2008

SUMMARY

FIN LLDC SRL is a company, incorporated in 2008 (about 18 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1001/2008
KYBE ID	RO-J27_1001_2008
Incorporated	2008-07-02
Status	liquidation
Registered address	Str. BĂILE OGLINZI 7B, Loc. Târgu Neamț, Oraș Târgu Neamț, Neamț

RISK ASSESSMENT

15_{/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 7 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

LEONTE LUCIAN administrator