

PADUREA DE ARGINT SRL

DISSOLVED

Romania · J27/121/1998

SUMMARY

PADUREA DE ARGINT SRL is a dissolved company, incorporated in 1998 (about 28 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/121/1998
KYBE ID	RO-J27_121_1998
Incorporated	1998-03-24
Status	dissolved
Registered address	Str. GAROAFELOR 14 B, 5675 Loc. Târgu Neamț, Oraș Târgu Neamț, Neamț

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 83 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I. UNGUREANU CEZAR lichidator

UNGUREANU CEZAR reprezentant al persoanei juridice

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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