

KEVIN INVEST SRL DISSOLVED

Romania · J27/1247/2006

SUMMARY

KEVIN INVEST SRL is a dissolved company, incorporated in 2006 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1247/2006
KYBE ID	RO-J27_1247_2006
Incorporated	2006-10-26
Status	dissolved
Registered address	Str. OITUZ, Municipiul Roman, Neamț

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

SIMON MIHAELA 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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