

EDILTUR SRL DISSOLVED

Romania · J27/1346/2006

SUMMARY

EDILTUR SRL is a dissolved company, incorporated in 2006 (about 19 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1346/2006
KYBE ID	RO-J27_1346_2006
Incorporated	2006-11-20
Status	dissolved
Registered address	Str. CUZA VODĂ, 615200 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 63 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

C.I.I. VASILOIU GHEORGHE lichidator judiciar

VASILOIU GHEORGHE 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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