

EDILMOLD SRL

DISSOLVED

Romania · J27/134/2005

SUMMARY

EDILMOLD SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/134/2005
KYBE ID	RO-J27_134_2005
Incorporated	2005-01-20
Status	dissolved
Registered address	5618 Sat Poloboc, Comuna Rediu, Neamț

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

OFACMINUȚ VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFACMINUȚ VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSLMINUȚ VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

CABINET INDIVIDUAL DE INSOLVENȚĂ MINUȚ VICTORIA lichidator judiciar

MINUȚ VICTORIA reprezentant al persoanei juridice

