

SOLID CONSTRUCT SRL DISSOLVED

Romania · J27/1865/2003

SUMMARY

SOLID CONSTRUCT SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/1865/2003
KYBE ID	RO-J27_1865_2003
Incorporated	2003-12-22
Status	dissolved
Registered address	Str. LT. DRAGHIESCU 8, 5600 Municipiul Piatra Neamț, 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 6 companies

SCREENING

Sanctions match

OFAC

MINUȚ VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFAC

MINUȚ VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

MINUȚ VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

ACHIM DOREL administrator

CABINET INDIVIDUAL PRACTICIAN ÎN INSOLVENȚĂ MINUȚ VICTORIA lichidator judiciar

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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