

STELANY SPS SRL

DISSOLVED

Romania · J27/273/2007

SUMMARY

STELANY SPS SRL is a dissolved company, incorporated in 2007 (about 19 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/273/2007
KYBE ID	RO-J27_273_2007
Incorporated	2007-02-21
Status	dissolved
Registered address	Sat Bălușești, Comuna Icușești, Neamț

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

CIUCĂNEL ANA administrator

PUFLEA STELIAN administrator

A.C.M. CORPORATE IPURL lichidator

MĂRGĂRITESCU MĂDĂLIN 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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