

LA NELUTU MARKET S.R.L. DISSOLVED

Romania · J27/299/2020

SUMMARY

LA NELUTU MARKET S.R.L. is a dissolved company, incorporated in 2020 (about 6 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/299/2020
KYBE ID	RO-J27_299_2020
Incorporated	2020-04-13
Status	dissolved
Registered address	MIHAI VITEAZU, Municipiul Roman, Neamț

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 57 companies

OWNERSHIP & PEOPLE

ENCIU ROBERT-IOAN 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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