

CON TEXTIL SRL DISSOLVED

Romania · J27/6/1992

SUMMARY

CON TEXTIL SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 115 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/6/1992
KYBE ID	RO-J27_6_1992
Incorporated	1992-01-13
Status	dissolved
Registered address	5688 Sat Răucești, Comuna Răucești, 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 115 companies

OWNERSHIP & PEOPLE

INSOLVEUROPE IPURL lichidator

MANOLACHE PETRUȚ 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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