

YANI CHIM SRL DISSOLVED

Romania · J27/92/2010

SUMMARY

YANI CHIM SRL is a dissolved company, incorporated in 2010 (about 16 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/92/2010
KYBE ID	RO-J27_92_2010
Incorporated	2010-02-12
Status	dissolved
Registered address	Str. MIHAI VITEAZU, 0 Municipiul Piatra Neamț, 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

BÎRSAN VASILE-FLORIN administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ TUDOR CĂTĂLIN-GEORGE lichidator

TUDOR CĂTĂLIN-GEORGE 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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