

IOAN & TONY CONSTRUCT SRL

LIQUIDATION

Romania · J27/993/2008

SUMMARY

IOAN & TONY CONSTRUCT SRL is a company, incorporated in 2008 (about 18 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J27/993/2008
KYBE ID	RO-J27_993_2008
Incorporated	2008-07-01
Status	liquidation
Registered address	Sat Adjudeni, Comuna Tămășeni, Neamț

RISK ASSESSMENT

14/100 **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.

Clustered address

+6

Address shared by 40 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

GHIUZAN ANTON administrator

GHIUZAN 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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