

VALDO FOODS SRL

DISSOLVED

Romania · J29/1340/2002

SUMMARY

VALDO FOODS SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/1340/2002
KYBE ID	RO-J29_1340_2002
Incorporated	2002-11-25
Status	dissolved
Registered address	Sat LACUL TURCULUI(fosta laptarie CAP), Comuna Balta Doamnei, Prahova

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SC A&A CONSULTING 2000 SRL administrator

MORARU GABRIELA 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.

© KYBE · Generated 2026-08-17 · www.kybe.io