

VOLTUS GARANTIE SRL

DISSOLVED

Romania · J29/1996/1993

SUMMARY

VOLTUS GARANTIE SRL is a dissolved company, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J29/1996/1993
KYBE ID	RO-J29_1996_1993
Incorporated	1993-07-21
Status	dissolved
Registered address	Str. BANESTI 4, 2000 Municipiul Ploiești, Prahova

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

ONOFREI VALERIU administrator

S.C. CARDUELIS CONSULTING S.R.L. lichidator

FARA REPREZENTANT 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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