

INVEST PROMOTOR & FINANCING SRL INACTIVE

Romania · J2/1237/2016

SUMMARY

INVEST PROMOTOR & FINANCING SRL is a company, incorporated in 2016 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2/1237/2016
KYBE ID	RO-J2_1237_2016
Incorporated	2016-10-04
Status	inactive
Registered address	Andrei Şaguna 1-3, 310036 Municipiul Arad, Arad

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

GILEN CRISTINA-MARIA 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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