

ART CONSTRUCT SRL DISSOLVED

Romania · J30/1353/2004

SUMMARY

ART CONSTRUCT SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/1353/2004
KYBE ID	RO-J30_1353_2004
Incorporated	2004-12-15
Status	dissolved
Registered address	Str. VICTORIEI, Loc. Negrești-Oaș, Oraș Negrești-Oaș, Satu Mare

RISK ASSESSMENT

6/100 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 46 companies

SCREENING

Sanctions match

EU_FSFSAS GHEORGHE matches **George** · TAQA

Sanctions match

UK_OFSISAS GHEORGHE matches **GEORGE** · ISIL (Da'esh) and Al-Qaida

Sanctions match

UNSAS GHEORGHE matches **George** · Al-Qaida

OWNERSHIP & PEOPLE

SAS GHEORGHE administrator

EURO INSOLV SPRL (FOSTA EURO INSOLV SRL) lichidator judiciar

