

AQUA GOLD SRL

DISSOLVED

Romania · J30/914/2003

SUMMARY

AQUA GOLD SRL is a dissolved company, incorporated in 2003 (about 22 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 189 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J30/914/2003
KYBE ID	RO-J30_914_2003
Incorporated	2003-10-20
Status	dissolved
Registered address	B-dul LUCIAN BLAGA, 3900 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 189 companies

OWNERSHIP & PEOPLE

MERK RAMONA administrator

CABINETUL INDIVIDUAL DE INSOLVENȚĂ DĂRĂBAN IONEL lichidator judiciar

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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