

TRIPLU S INVEST CONSTRUCT SRL DISSOLVED

Romania · J32/116/2016

SUMMARY

TRIPLU S INVEST CONSTRUCT SRL is a dissolved company, incorporated in 2016 (about 10 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J32/116/2016
KYBE ID	RO-J32_116_2016
Incorporated	2016-01-27
Status	dissolved
Registered address	727, 557213 Sat Daia, Comuna Roşia, Sibiu

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 97 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SANDU ILIE administrator

RELCO ACTIVE SPRL lichidator judiciar

ȚICHIL MARCEL VASILE 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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