

MAIA CONSIB SRL DISSOLVED

Romania · J32/480/2012

SUMMARY

MAIA CONSIB SRL is a dissolved company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J32/480/2012
KYBE ID	RO-J32_480_2012
Incorporated	2012-05-24
Status	dissolved
Registered address	GUȘTERIȚEI 21-23, Municipiul Sibiu, Sibiu

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.

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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