

SEVEN CASTLE SRL

DISSOLVED

Romania · J32/70/2016

SUMMARY

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

IDENTITY

Jurisdiction	Romania
Registration no.	J32/70/2016
KYBE ID	RO-J32_70_2016
Incorporated	2016-01-19
Status	dissolved
Registered address	LAZĂR GHEORGHE 39, 555200 Loc. Avrig, Oraş Avrig, Sibiu

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

RAST SOPHIA administrator

CANCIU ESTELA lichidator

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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