

ENOVATION HD SRL DISSOLVED

Romania · J33/53/2009

SUMMARY

ENOVATION HD SRL is a dissolved company, incorporated in 2009 (about 17 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J33/53/2009
KYBE ID	RO-J33_53_2009
Incorporated	2009-01-20
Status	dissolved
Registered address	Str. BISTRIȚEI 13, 720273 Municipiul Suceava, Suceava

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 4 companies

OWNERSHIP & PEOPLE

DOCHIȚEI CRISTIAN-FLORIN administrator

HALAC IULIAN-CĂȚĂLIN administrator

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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