

CODIN PETCOM SRL DISSOLVED

Romania · J34/327/2012

SUMMARY

CODIN PETCOM SRL is a dissolved company, incorporated in 2012 (about 14 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J34/327/2012
KYBE ID	RO-J34_327_2012
Incorporated	2012-07-11
Status	dissolved
Registered address	CAP. GHENCEA, 145100 Municipiul Roșiori de Vede, Teleorman

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.

OWNERSHIP & PEOPLE

BANU RADIAN administrator

DABU CORNEL 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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