

RHODOS SRL

DISSOLVED

Romania · J35/1294/1992

SUMMARY

RHODOS SRL is a dissolved company, incorporated in 1992 (about 34 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J35/1294/1992
KYBE ID	RO-J35_1294_1992
Incorporated	1992-04-20
Status	dissolved
Registered address	Str. MIORITA 12, 1900 Municipiul Timișoara, Timiș

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 7 companies

OWNERSHIP & PEOPLE

ILEA REMUS CALIN administrator

SEMENESCU DIANA LILIANA 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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