

HOUSE BUILT DON SRL DISSOLVED

Romania · J36/113/2002

SUMMARY

HOUSE BUILT DON SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/113/2002
KYBE ID	RO-J36_113_2002
Incorporated	2002-04-19
Status	dissolved
Registered address	Com. SLAVA CERCHEZĂ, 827200 Sat Slava Cercheză, Comuna Slava Cercheză, Tulcea

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 32 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

SPIRIDON ALEXANDRU administrator

SPIRIDON NICULAE 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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