

QUALITA GROUP CONSTRUCT SRL DISSOLVED

Romania · J36/282/2006

SUMMARY

QUALITA GROUP CONSTRUCT SRL is a dissolved company, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J36/282/2006
KYBE ID	RO-J36_282_2006
Incorporated	2006-06-05
Status	dissolved
Registered address	Str. GLORIEI 5, 820017 Municipiul Tulcea, Tulcea

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 191 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROȘU RODICA-ALEXANDRINA administrator

EXPERT GENERAL IPURL lichidator judiciar

FRANGETI ROMEO reprezentant al persoanei juridice

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.

© KYBE · Generated 2026-08-17 · www.kybe.io