

CONID DESIGN SRL

DISSOLVED

Romania · J36/374/2008

SUMMARY

CONID DESIGN SRL is a dissolved company, incorporated in 2008 (about 18 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J36/374/2008
KYBE ID	RO-J36_374_2008
Incorporated	2008-06-30
Status	dissolved
Registered address	Str. PODGORIILOR 31, 820173 Municipiul Tulcea, Tulcea

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

MANAGEMENT REORGANIZARE LICHIDARE IAȘI SPRL lichidator judiciar

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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