

VIALIV SA DELENI

DISSOLVED

Romania · J37/683/1991

SUMMARY

VIALIV SA DELENI is a dissolved company, incorporated in 1991 (about 34 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J37/683/1991
KYBE ID	RO-J37_683_1991
Incorporated	1991-12-12
Status	dissolved
Registered address	6524 Sat Deleni, Comuna Deleni, Vaslui

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 32 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ASAVEI PETRU 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.

© KYBE · Generated 2026-09-10 · www.kybe.io