

ELTEO STAR SOCIETATE CU RĂSPUNDERE LIMITATĂ

DISSOLVED

Romania · J38/104/2012

SUMMARY

ELTEO STAR SOCIETATE CU RĂSPUNDERE LIMITATĂ is a dissolved company, incorporated in 2012 (about 14 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J38/104/2012
KYBE ID	RO-J38_104_2012
Incorporated	2012-02-27
Status	dissolved
Registered address	GABRIEL STOIANOVICI 8, 240176 Municipiul Râmnicu Vâlcea, Vâlcea

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.

SCREENING

Sanctions match

EU_FSF

ELTEO STAR SOCIETATE CU RĂSPUNDERE LIMITATĂ matches **Societatea cu răspundere limitată A7** · UKR

Sanctions match

EU_FSF

ELTEO STAR SOCIETATE CU RĂSPUNDERE LIMITATĂ matches **LAGGAR PRO, societate cu răspundere limitată** · UKR

Sanctions match

OFAC

ELTEO STAR SOCIETATE CU RĂSPUNDERE LIMITATĂ matches **OKAF TRADING SOCIETATEA CU RASPUNDERE LIMITATA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

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