

BANIVAL COM SRL

DISSOLVED

Romania · J39/1556/1994

SUMMARY

BANIVAL COM SRL is a dissolved company, incorporated in 1994 (about 31 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 154 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/1556/1994
KYBE ID	RO-J39_1556_1994
Incorporated	1994-12-30
Status	dissolved
Registered address	627206 Sat Gologanu, Comuna Gologanu, Vrancea

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 154 companies

OWNERSHIP & PEOPLE

LEXPRO INSOLV IPURL lichidator judiciar

FARA REPRESENTANT 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.

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