

VALIDAM SUPERCOM SRL DISSOLVED

Romania · J39/176/1997

SUMMARY

VALIDAM SUPERCOM SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record. Signals for review: its registered address is shared by 178 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/176/1997
KYBE ID	RO-J39_176_1997
Incorporated	1997-04-10
Status	dissolved
Registered address	627455 Sat Vulturu, Comuna Vulturu, Vrancea

RISK ASSESSMENT

28

/100 ELEVATED 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 178 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DAMIAN IONUT administrator

DAMIAN SORIN administrator

DAMIAN VALERIU 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.

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