

NELELENTAX SRL DISSOLVED

Romania · J39/328/2004

SUMMARY

NELELENTAX SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J39/328/2004
KYBE ID	RO-J39_328_2004
Incorporated	2004-04-27
Status	dissolved
Registered address	627390 Sat Valea Sării, Comuna Valea Sării, Vrancea

RISK ASSESSMENT

13

/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.

Clustered address

+6

Address shared by 48 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

IFTIMIE ELENA 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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