

FORMAȚIA PETRICĂ GHERMAN S.R.L.-D. LIQUIDATION

Romania · J3/766/2019

SUMMARY

FORMAȚIA PETRICĂ GHERMAN S.R.L.-D. is a company, incorporated in 2019 (about 7 years ago). It is currently in liquidation. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J3/766/2019
KYBE ID	RO-J3_766_2019
Incorporated	2019-03-01
Status	liquidation
Registered address	BRĂDET 1, 110432 Municipiul Pitești, Argeș

RISK ASSESSMENT

8/100 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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

GHEORMAN ELENA-LOREDANA administrator

GHEORMAN PETRICĂ 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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