

BUTELCUTA DE AUR SRL

DISSOLVED

Romania · J40/10079/2001

SUMMARY

BUTELCUTA DE AUR SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/10079/2001
KYBE ID	RO-J40_10079_2001
Incorporated	2001-12-06
Status	dissolved
Registered address	Str. Grăditea 5, 0 București Sectorul 4, București

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.

OWNERSHIP & PEOPLE

ADIACONIȚEI ELENA administrator

C.I.I. XIFANDO ISABELA-ILEANA lichidator

XIFANDO ISABELA ILEANA 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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