

APIS MELIFERA SRL

DISSOLVED

Romania · J40/12234/2006

SUMMARY

APIS MELIFERA SRL is a dissolved company, incorporated in 2006 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/12234/2006
KYBE ID	RO-J40_12234_2006
Incorporated	2006-07-28
Status	dissolved
Registered address	Str. MOȚOC 9, București Sectorul 5, 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

PONCEA - ANDRONESCU BOGDAN administrator

PONCEA - ANDRONESCU VALERICA - FLORENTINA 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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