

CASA INIAL SRL

DISSOLVED

Romania · J40/19747/2004

SUMMARY

CASA INIAL SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/19747/2004
KYBE ID	RO-J40_19747_2004
Incorporated	2004-11-30
Status	dissolved
Registered address	BÂRSEI 8, 30484 București Sectorul 3, 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

ALDECOA ECHANO CLAUDIO JESUS MARIA 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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