

VALDIA AGRO-FRUCT COM SRL DISSOLVED

Romania · J40/20453/2006

SUMMARY

VALDIA AGRO-FRUCT COM SRL is a dissolved company, incorporated in 2006 (about 19 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/20453/2006
KYBE ID	RO-J40_20453_2006
Incorporated	2006-12-12
Status	dissolved
Registered address	Sos. Mihai Bravu 42-62, București Sectorul 2, 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

EMAD ANTAR ABOU EL FETOUH ABOU ELELLA 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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