

EID DESIGN&BUILD S.R.L. DISSOLVED

Romania · J40/2310/2002

SUMMARY

EID DESIGN&BUILD S.R.L. is a dissolved company, incorporated in 2002 (about 24 years ago). Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/2310/2002
KYBE ID	RO-J40_2310_2002
Incorporated	2002-03-22
Status	dissolved
Registered address	MIZIL 2c, București Sectorul 3, București

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 65 companies

OWNERSHIP & PEOPLE

ALFA & QUANTUM CONSULTING SPRL lichidator judiciar

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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