

ARGO CONSTRUCT 2002 SRL DISSOLVED

Romania · J40/3229/2002

SUMMARY

ARGO CONSTRUCT 2002 SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3229/2002
KYBE ID	RO-J40_3229_2002
Incorporated	2002-04-18
Status	dissolved
Registered address	Str. Valea Argesului 5, 0 București Sectorul 6, 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

VOINEA SÂNDEL 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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