

RGIC CONSULTANTA SRL

LIQUIDATION

Romania · J40/3774/2004

SUMMARY

RGIC CONSULTANTA SRL is a company, incorporated in 2004 (about 22 years ago). It is currently in liquidation.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/3774/2004
KYBE ID	RO-J40_3774_2004
Incorporated	2004-03-09
Status	liquidation
Registered address	IORDACHE GOLESCU 17, 11302 București Sectorul 1, București

RISK ASSESSMENT

8/100 **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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

EXPERT 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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