

FINISAJ DESIGN SRL

DISSOLVED

Romania · J40/6206/2005

SUMMARY

FINISAJ DESIGN SRL is a dissolved company, incorporated in 2005 (about 21 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/6206/2005
KYBE ID	RO-J40_6206_2005
Incorporated	2005-04-01
Status	dissolved
Registered address	P-ta Națiunile Unite 3-5, 70000 București Sectorul 4, 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

DUNĂRINTU MARIAN administrator

AC SIS SOLV IPURL lichidator

DUMITRACHE MIHNEA-ALEXANDRU reprezentant al persoanei juridice

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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