

ROM TEXTIL AGENCY SRL DISSOLVED

Romania · J40/7294/2001

SUMMARY

ROM TEXTIL AGENCY SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J40/7294/2001
KYBE ID	RO-J40_7294_2001
Incorporated	2001-08-28
Status	dissolved
Registered address	B-dul GHENCEA 134, 70000 București Sectorul 6, București

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

ISPIR MIHAELA FLORENTINA administrator

S.C. Valor S.A. lichidator

VALOR SPRL lichidator judiciar

BURTICA STEFAN reprezentant al persoanei juridice

FARA REPRESENTANT 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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