

# Z GROUP SERV SRL

LIQUIDATION

Romania · J40/9502/2000

## SUMMARY

Z GROUP SERV SRL is a company, incorporated in 2000 (about 25 years ago). It is currently in liquidation.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | Romania                                           |
| Registration no.   | J40/9502/2000                                     |
| KYBE ID            | RO-J40_9502_2000                                  |
| Incorporated       | 2000-10-20                                        |
| Status             | liquidation                                       |
| Registered address | FUNDENI 74, 22325 București Sectorul 2, 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

RISE INSOLVENCY 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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