

VELCOLECT SRL

DISSOLVED

Romania · J4/617/2012

SUMMARY

VELCOLECT SRL is a dissolved company, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J4/617/2012
KYBE ID	RO-J4_617_2012
Incorporated	2012-06-25
Status	dissolved
Registered address	UNIRII 15, 600192 Municipiul Bacău, Bacău

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

CABINET INDIVIDUAL DE INSOLVENȚĂ MATEI LENUȚA 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.
© KYBE · Generated 2026-08-17 · www.kybe.io