

SIMIGERIA ELENA SRL

DISSOLVED

Romania · J4/849/2016

SUMMARY

SIMIGERIA ELENA SRL is a dissolved company, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J4/849/2016
KYBE ID	RO-J4_849_2016
Incorporated	2016-07-01
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 CRUCIANU MARIANA-CARMEN 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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