

RUS VALMIH SRL

LIQUIDATION

Romania · J51/293/2004

SUMMARY

RUS VALMIH SRL is a company, incorporated in 2004 (about 22 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/293/2004
KYBE ID	RO-J51_293_2004
Incorporated	2004-06-23
Status	liquidation
Registered address	Com. VÎLCELELE, 8155 Sat Vâlcelele, Comuna Vâlcelele, Călărași

RISK ASSESSMENT

21/100 **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.

Clustered address

+6

Address shared by 26 companies

Shared-director cluster

+7

A director is shared across 7 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

MORARU PETRE administrator

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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