

ROM ILVA SRL DISSOLVED

Romania · J51/347/2002

SUMMARY

ROM ILVA SRL is a dissolved company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J51/347/2002
KYBE ID	RO-J51_347_2002
Incorporated	2002-11-20
Status	dissolved
Registered address	Com. Vîlcelele, 8155 Sat Vîlcelele, Comuna Vîlcelele, Călărași

RISK ASSESSMENT

13

/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 6 companies

OWNERSHIP & PEOPLE

ILIUȚĂ MIHAELA CRISTINA 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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