

# SENCELES SRL DISSOLVED

Romania · J5/1002/2014

## SUMMARY

SENCELES SRL is a dissolved company, incorporated in 2014 (about 12 years ago). It has 1 director / officer on record.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | Romania                                       |
| Registration no.   | J5/1002/2014                                  |
| KYBE ID            | RO-J5_1002_2014                               |
| Incorporated       | 2014-06-27                                    |
| Status             | dissolved                                     |
| Registered address | ADY ENDRE 84, 410008 Municipiul Oradea, Bihor |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

BANDI SIMONA-MARIOARA 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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