

BROD LACE & CART S.R.L. DISSOLVED

Romania · J7/289/2018

SUMMARY

BROD LACE & CART S.R.L. is a dissolved company, incorporated in 2018 (about 8 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J7/289/2018
KYBE ID	RO-J7_289_2018
Incorporated	2018-05-11
Status	dissolved
Registered address	NAȚIONALĂ 32, 710012 Municipiul Botoșani, Botoșani

RISK ASSESSMENT

6/100 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 21 companies

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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