

FINSTRAL PRODUCT S.R.L. LIQUIDATION

Romania · J7/3/2024

SUMMARY

FINSTRAL PRODUCT S.R.L. is a company, incorporated in 2024 (about 2 years ago). It is currently in liquidation. It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J7/3/2024
KYBE ID	RO-J7_3_2024
Incorporated	2024-01-03
Status	liquidation
Registered address	VICTORIEI 2, 710355 Municipiul Botoșani, Botoșani

RISK ASSESSMENT

8/100 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.

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

GAVRILEȚ CAMELIA 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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