

VALI NATURAL FRUITS SRL DISSOLVED

Romania · J7/671/2017

SUMMARY

VALI NATURAL FRUITS SRL is a dissolved company, incorporated in 2017 (about 8 years ago). It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Chamber of Deputies of Romania).

IDENTITY

Jurisdiction	Romania
Registration no.	J7/671/2017
KYBE ID	RO-J7_671_2017
Incorporated	2017-09-14
Status	dissolved
Registered address	ROMA, 717335 Sat Roma, Comuna Roma, Botoșani

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

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Politically exposed person

ANDREI GHEORGHE matches **Gheorghe Andrei** — member of the Chamber of Deputies of Romania

OWNERSHIP & PEOPLE

ANDREI GHEORGHE administrator

ANDREI VALENTIN-IULIAN administrator

