

SAMU STEFAN ÎNTREPRINDERE FAMILIALĂ DISSOLVED

Romania · F30/444/2003

SUMMARY

SAMU STEFAN ÎNTREPRINDERE FAMILIALĂ is a dissolved company, incorporated in 2003 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	F30/444/2003
KYBE ID	RO-F30_444_2003
Incorporated	2003-11-17
Status	dissolved
Registered address	Str. DELTEI 34, 3900 Municipiul Satu Mare, Satu Mare

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

COMCAS LJ 2000 S.P.R.L. administrator judiciar

FARA REPREZENTANT reprezentant al persoanei juridice

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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