

UNIQUALITY HOLDING INTERNATIONAL SRL ACTIVE

Romania · J01/387/2004

SUMMARY

UNIQUALITY HOLDING INTERNATIONAL SRL is an active company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/387/2004
KYBE ID	RO-J01_387_2004
Incorporated	2004-04-07
Status	active
Registered address	Str. ION CREANGA 125, 2566 Loc. Cugir, Oraş Cugir, Alba

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALBU EUGEN administrator

PANIZO TORIO PEDRO MANUEL 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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