

SORELO LIMPI SRL

ACTIVE

Romania · J01/48/2002

SUMMARY

SORELO LIMPI SRL is an active company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J01/48/2002
KYBE ID	RO-J01_48_2002
Incorporated	2002-02-04
Status	active
Registered address	Str. NICOLAE IORGA 1, 2575 Municipiul Sebeș, 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 170 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

PETRU ANDREI matches **Андрей ПЕТРОВ** · RUSDA

Sanctions match

EU_FSF

PETRU ANDREI matches **Andrey PETROV** · RUSDA

Sanctions match

UA_NSDC

PETRU ANDREI matches **Petrov Andrei** · 115/2023

OWNERSHIP & PEOPLE

PETRU ANDREI administrator

DORCA MARIA lichidator

