

FURBACHIONI SRL

DISSOLVED

Romania · J02/75/2006

SUMMARY

FURBACHIONI SRL is a dissolved company, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/75/2006
KYBE ID	RO-J02_75_2006
Incorporated	2006-01-20
Status	dissolved
Registered address	Str. VICTORIEI, Loc. Sebiş, Oraş Sebiş, Arad

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.

SCREENING

Sanctions match

OFAC

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

US_CSL

POP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

OFAC

POP MARIA matches **MARIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

POP MARIA administrator