

EXCLUSIV COMPANY SRL DISSOLVED

Romania · J02/783/2001

SUMMARY

EXCLUSIV COMPANY SRL is a dissolved company, incorporated in 2001 (about 24 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J02/783/2001
KYBE ID	RO-J02_783_2001
Incorporated	2001-12-10
Status	dissolved
Registered address	Str. BORSEC 5, 2900 Municipiul Arad, Arad

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

OPREA ROMEO 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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