

UP DATE PLUS SRL DISSOLVED

Romania · J03/710/2004

SUMMARY

UP DATE PLUS SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 439 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J03/710/2004
KYBE ID	RO-J03_710_2004
Incorporated	2004-04-22
Status	dissolved
Registered address	Str. POPA SAPCA, Municipiul Pitești, Argeș

RISK ASSESSMENT

29

/100 ELEVATED 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.

Mass-registration address

+22

Registered address shared by 439 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

DABIJA MARIUS NARCIS administrator

NETEJORU DRAGOS ION 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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