

COMTRES GRUP SRL

DISSOLVED

Romania · J04/1122/2009

SUMMARY

COMTRES GRUP SRL is a dissolved company, incorporated in 2009 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1122/2009
KYBE ID	RO-J04_1122_2009
Incorporated	2009-11-26
Status	dissolved
Registered address	Str. ALEXEI TOLSTOI 12, 0600093 Municipiul Bacău, Bacău

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.

OWNERSHIP & PEOPLE

TUDOR & ASOCIAȚII SPRL lichidator judiciar

TUDOR ION reprezentant al persoanei juridice

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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