

MOTOR GAS SRL

DISSOLVED

Romania · J04/1785/2005

SUMMARY

MOTOR GAS SRL is a dissolved company, incorporated in 2005 (about 20 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/1785/2005
KYBE ID	RO-J04_1785_2005
Incorporated	2005-09-30
Status	dissolved
Registered address	Str. VASILE ALECSANDRI 52, 605200 Loc. Comănești, Oraș Comănești, 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.

SCREENING

Sanctions match

OFAC

MINUT VICTORIA matches **VICTORIA** · SDGT

Sanctions match

OFAC

MINUT VICTORIA matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

MINUT VICTORIA matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

C.I.I. MINUȚ VICTORIA lichidator judiciar

MINUT VICTORIA reprezentant al persoanei juridice

