

UNDERNET SRL

DISSOLVED

Romania · J04/279/2000

SUMMARY

UNDERNET SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J04/279/2000
KYBE ID	RO-J04_279_2000
Incorporated	2000-05-26
Status	dissolved
Registered address	Str. 9 MAI 46, 600024 Municipiul Bacău, Bacău

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 5 companies

OWNERSHIP & PEOPLE

BURGHELEA V. MARIUS RADU administrator

DANCIU P. PETRU MARIUS administrator

DIMITREVICI N. MIRCEA LUCIAN administrator

RAVEICA D. DUMITRU CLAUDIU administrator

CABINET INDIVIDUAL DE INSOLVENȚĂ DOGARU CONSTANTIN lichidator

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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