

ACTIV PARTENER 3P SRL INACTIVE

Romania · J06/206/2008

SUMMARY

ACTIV PARTENER 3P SRL is a company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J06/206/2008
KYBE ID	RO-J06_206_2008
Incorporated	2008-02-22
Status	inactive
Registered address	Str. DOGARILOR 4A, Municipiul Bistrița, Bistrița-Năsăud

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

SZEKELY LORAND NICOLAE administrator si reprezentant

TIMAR FLORIN administrator si reprezentant

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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