

ITANCAR TRADING CO'97 SRL BUCURESTI SUCURSALA BISTRITA

DISSOLVED

Romania · J06/355/2002

SUMMARY

ITANCAR TRADING CO'97 SRL BUCURESTI SUCURSALA BISTRITA is a dissolved company, incorporated in 2002 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J06/355/2002
KYBE ID	RO-J06_355_2002
Incorporated	2002-10-25
Status	dissolved
Registered address	Str. INDUSTRIEI 3, 4400 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.

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.

© KYBE · Generated 2026-08-16 · www.kybe.io