

DISCOMAR SIC SRL DISSOLVED

Romania · J09/209/2000

SUMMARY

DISCOMAR SIC SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J09/209/2000
KYBE ID	RO-J09_209_2000
Incorporated	2000-08-01
Status	dissolved
Registered address	OBORULUI, Municipiul Brăila, Brăila

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 77 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CPI SUSANU N.LIDIEA lichidator judiciar

SUSANU LIDIEA lichidator judiciar

SUSANU LIDIEA 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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