

CLEO SOLE MODA S.R.L. INACTIVE

Romania · J12/161/2019

SUMMARY

CLEO SOLE MODA S.R.L. is a company, incorporated in 2019 (about 7 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/161/2019
KYBE ID	RO-J12_161_2019
Incorporated	2019-01-17
Status	inactive
Registered address	CERNEI 9, 400637 Municipiul Cluj-Napoca, Cluj

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

PETRAȘ NICOLAE PETRU administrator

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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