

# UNITA SA BUCURESTI SUCURSALA AGENTIA TURDA

DISSOLVED

Romania · J12/1893/1994

## SUMMARY

UNITA SA BUCURESTI SUCURSALA AGENTIA TURDA is a dissolved company, incorporated in 1994 (about 32 years ago).

## IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | Romania                                         |
| Registration no.   | J12/1893/1994                                   |
| KYBE ID            | RO-J12_1893_1994                                |
| Incorporated       | 1994-07-07                                      |
| Status             | dissolved                                       |
| Registered address | Aleea LIBERTATII 4, 3350 Municipiul Turda, 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.

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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