

SANOMED PHARMA SRL DISSOLVED

Romania · J12/2176/2011

SUMMARY

SANOMED PHARMA SRL is a dissolved company, incorporated in 2011 (about 14 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/2176/2011
KYBE ID	RO-J12_2176_2011
Incorporated	2011-08-25
Status	dissolved
Registered address	Str. JANOS BOLYAI 1, 0 Municipiul Cluj-Napoca, Cluj

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BUCUR DAN FLORIN administrator

GĂBUDEAN CĂLIN MARCEL administrator

DOGARU CLAUDIU C.I.I. lichidator

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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