

AROMEX COM SRL DISSOLVED

Romania · J12/346/1994

SUMMARY

AROMEX COM SRL is a dissolved company, incorporated in 1994 (about 32 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/346/1994
KYBE ID	RO-J12_346_1994
Incorporated	1994-02-02
Status	dissolved
Registered address	Str. DONATH 44, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Sanctions match

OFAC

BOB DANIEL matches **DANIEL** · IRAN

OWNERSHIP & PEOPLE

BOB DANIEL administrator

PASTOR ADRIANA VETA 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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