

SIMUN SRL

DISSOLVED

Romania · J12/3583/2003

SUMMARY

SIMUN SRL is a dissolved company, incorporated in 2003 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J12/3583/2003
KYBE ID	RO-J12_3583_2003
Incorporated	2003-12-15
Status	dissolved
Registered address	Str. BYRON 6A, 3400 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.

SCREENING

Sanctions match

EU_FSF

SIMUN SRL matches سيمون · UKR

OWNERSHIP & PEOPLE

AMTT CONSULT SPRL lichidator judiciar

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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