

# SCUPPER TTRUST S.R.L. LIQUIDATION

Romania · J12/4064/2021

## SUMMARY

SCUPPER TTRUST S.R.L. is a company, incorporated in 2021 (about 4 years ago). It is currently in liquidation. It has 1 director / officer on record.

## IDENTITY

|                    |                                                              |
|--------------------|--------------------------------------------------------------|
| Jurisdiction       | Romania                                                      |
| Registration no.   | J12/4064/2021                                                |
| KYBE ID            | RO-J12_4064_2021                                             |
| Incorporated       | 2021-08-25                                                   |
| Status             | liquidation                                                  |
| Registered address | ŞESUL DE SUS 34B, 407280 Sat Floreşti, Comuna Floreşti, Cluj |

## RISK ASSESSMENT

**8**/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.

### In liquidation

**+8**

Insolvency / wind-down under way

## OWNERSHIP & PEOPLE

POP TEODORA CLAUDIA 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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