

POT S DESIGN SRL ACTIVE

Romania · J12/568/2001

SUMMARY

POT S DESIGN SRL is an active company, incorporated in 2001 (about 25 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J12/568/2001
KYBE ID	RO-J12_568_2001
Incorporated	2001-04-11
Status	active
Registered address	Str. TATRA 12, 3400 Municipiul Cluj-Napoca, Cluj

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

GAGIU DANIELA CRISTINA administrator

POP SEPTIMIA CRISTINA administrator

S.O.S. INSOLV SPRL lichidator

DOGARU GEORGE CRISTIAN reprezentant al persoanei juridice

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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