

CEYDA AKA SRL

ACTIVE

Romania · J13/3299/2003

SUMMARY

CEYDA AKA SRL is an active company, incorporated in 2003 (about 22 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J13/3299/2003
KYBE ID	RO-J13_3299_2003
Incorporated	2003-11-18
Status	active
Registered address	B-dul TOMIS 317, 8700 Municipiul Constanța, Constanța

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

OFAC

VICTORIA SPRL matches **VICTORIA** · SDGT

Sanctions match

OFAC

VICTORIA SPRL matches **VIKTORIYA OOO** · aka

Sanctions match

US_CSL

VICTORIA SPRL matches **VICTORIA** · SDGT

OWNERSHIP & PEOPLE

VICTORIA 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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