

SIMOVER MED S.R.L. DISSOLVED

Romania · J13/428/2018

SUMMARY

SIMOVER MED S.R.L. is a dissolved company, incorporated in 2018 (about 8 years ago). It has 4 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/428/2018
KYBE ID	RO-J13_428_2018
Incorporated	2018-02-19
Status	dissolved
Registered address	AVRAM IANCU, 905200 Loc. Cernavodă, Oraş Cernavodă, Constanţa

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 53 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PLEŞEA FĂNEL administrator

PLEŞEA VERONICA administrator

POP RADU administrator

POP SIMONA 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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