

ISKI DISTRIBUTION SRL DISSOLVED

Romania · J13/785/2002

SUMMARY

ISKI DISTRIBUTION SRL is a dissolved company, incorporated in 2002 (about 24 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J13/785/2002
KYBE ID	RO-J13_785_2002
Incorporated	2002-03-06
Status	dissolved
Registered address	Str. TRAIAN 62, 8700 Municipiul Constanța, Constanța

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 29 companies

OWNERSHIP & PEOPLE

MUSTAFA UMIRAN administrator

DASCALESCU & CO SPRL administrator judiciar

DASCALȘESCU & CO SPRL lichidator judiciar

FARA REPREZENTANT 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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