SOTTO COMEXIM SRL SUCURSALA SF GHEORGHE DISSOLVED

Romania · J14/502/1996

SUMMARY

SOTTO COMEXIM SRL SUCURSALA SF GHEORGHE is a dissolved company, incorporated in 1996 (about 29 years ago).

IDENTITY

Jurisdiction	**Romania**
Registration no.	**J14/502/1996**
KYBE ID	**RO-J14_502_1996**
Incorporated	**1996-12-17**
Status	**dissolved**
Registered address	**Str. 1 DECEMBRIE 1918 1, 520008 Municipiul Sfântu Gheorghe, Covasna**

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.

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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