

COMERT "LORETA" SRL ACTIVE

Romania · J14/81/1993

SUMMARY

COMERT "LORETA" SRL is an active company, incorporated in 1993 (about 33 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J14/81/1993
KYBE ID	RO-J14_81_1993
Incorporated	1993-01-26
Status	active
Registered address	Str. LACRAMIOAREI 15, 4000 Municipiul Sfântu Gheorghe, Covasna

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

SACARĂ CONSTANTIN administrator

SACARĂ DOINA 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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