

INTERNAȚIONAL MARKETING SNAHS 2000 S.S. SRL

ACTIVE

Romania · J15/505/2002

SUMMARY

INTERNAȚIONAL MARKETING SNAHS 2000 S.S. SRL is an active company, incorporated in 2002 (about 23 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/505/2002
KYBE ID	RO-J15_505_2002
Incorporated	2002-11-27
Status	active
Registered address	Sat Mogoșani, Comuna Mogoșani, Dâmbovița

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 20 companies

OWNERSHIP & PEOPLE

DĂNCIUȚĂ SIMION 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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