

SITMA SRL BUCUREȘTI SUCURSALA MORENI

ACTIVE

Romania · J15/718/2016

SUMMARY

SITMA SRL BUCUREȘTI SUCURSALA MORENI is an active company, incorporated in 2016 (about 10 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J15/718/2016
KYBE ID	RO-J15_718_2016
Incorporated	2016-07-06
Status	active
Registered address	TEIȘ 16D, 135300 Municipiul Moreni, Dâmbovița

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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