

SINA CO SRL

DISSOLVED

Romania · J15/730/2004

SUMMARY

SINA CO SRL is a dissolved company, incorporated in 2004 (about 22 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J15/730/2004
KYBE ID	RO-J15_730_2004
Incorporated	2004-08-18
Status	dissolved
Registered address	Com. TARTASESTI, 8132 Sat Gulia, Comuna Tărtăsești, Dâmbovița

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CII VASILE GABRIEL lichidator judiciar

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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