

COMZETAS SRL

DISSOLVED

Romania · J17/395/2000

SUMMARY

COMZETAS SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 2 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J17/395/2000
KYBE ID	RO-J17_395_2000
Incorporated	2000-06-16
Status	dissolved
Registered address	Str. OLTULUI 19, 6200 Municipiul Galați, Galați

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.

OWNERSHIP & PEOPLE

SERBAN LUMINITA-MIRELA administrator

FENIKS MD SPRL lichidator judiciar

DUMITRESCU DANIELA reprezentant al persoanei juridice

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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