

UNDERLINE SRL DISSOLVED

Romania · J18/155/2003

SUMMARY

UNDERLINE SRL is a dissolved company, incorporated in 2003 (about 23 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J18/155/2003
KYBE ID	RO-J18_155_2003
Incorporated	2003-02-26
Status	dissolved
Registered address	B-dul ECATERINA TEODOROIU, 1400 Municipiul Târgu Jiu, Gorj

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 55 companies

OWNERSHIP & PEOPLE

CANTEMIR V. ION administrator

CAPIV IPURL lichidator judiciar

CATRINOIU MATEI 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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