

SAGA PROFESSIONAL IMPORT 2002 SRL ACTIVE

Romania · J2004019708409

SUMMARY

SAGA PROFESSIONAL IMPORT 2002 SRL is an active company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2004019708409
KYBE ID	RO-J2004019708409
Incorporated	2004-11-30
Status	active
Registered address	B-dul Dimitrie Cantemir 21, 70000 București Sectorul 4, București

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

BAICU GEORGETA 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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