

DJM SOUNDCHECK SRL INACTIVE

Romania · J2017002110121

SUMMARY

DJM SOUNDCHECK SRL is a company, incorporated in 2017 (about 9 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J2017002110121
KYBE ID	RO-J2017002110121
Incorporated	2017-05-02
Status	inactive
Registered address	FLORILOR 140, 407280 Sat Florești, Comuna Florești, Cluj

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

MĂRGINEAN MIHAI ȘERBAN 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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