

COMPLIANCE INTEGRITY SOLUTIONS S.R.L.

LIQUIDATION

Romania · J2022011543408

SUMMARY

COMPLIANCE INTEGRITY SOLUTIONS S.R.L. is a company, incorporated in 2022 (about 4 years ago). It is currently in liquidation. It has 1 director / officer on record. Signals for review: its registered address is shared by 872 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J2022011543408
KYBE ID	RO-J2022011543408
Incorporated	2022-06-17
Status	liquidation
Registered address	MOȘILOR 158, 20883 București Sectorul 2, București

RISK ASSESSMENT

37 /100 **ELEVATED 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.

Mass-registration address

+22

Registered address shared by 872 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 5 companies

In liquidation

+8

Insolvency / wind-down under way

OWNERSHIP & PEOPLE

CORPORATE INTELLIGENCE AGENCY SRL administrator

ZGUNEA GABRIEL reprezentant al persoanei juridice

