

BAR L'ITALIANO SRL

DISSOLVED

Romania · J21/522/2004

SUMMARY

BAR L'ITALIANO SRL is a dissolved company, incorporated in 2004 (about 21 years ago). It has 1 director / officer on record. Signals for review: its registered address is shared by 161 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J21/522/2004
KYBE ID	RO-J21_522_2004
Incorporated	2004-12-15
Status	dissolved
Registered address	Str. IALOMIȚEI, 8400 Municipiul Slobozia, Ialomița

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 161 companies

SCREENING

Sanctions match

OFACPOP MARIA matches **POLA MARIA** · RUSSIA-EO14024

Sanctions match

OFACPOP MARIA matches **MARIA** · 276/2023

OWNERSHIP & PEOPLE

POP ȘI ASOCIAȚII IPURL lichidator judiciar

POP MARIA reprezentant al persoanei juridice

