

NAUTILUS COMPANY SRL DISSOLVED

Romania · J22/148/2003

SUMMARY

NAUTILUS COMPANY SRL is a dissolved company, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	Romania
Registration no.	J22/148/2003
KYBE ID	RO-J22_148_2003
Incorporated	2003-01-29
Status	dissolved
Registered address	707439 Sat Poiana, Comuna Schitu Duca, Iasi

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 26 companies

SCREENING

Sanctions match

UA_NSDCNAUTILUS COMPANY SRL matches **Общество с ограниченной ответственностью "Наutilus"** · 163/2023

OWNERSHIP & PEOPLE

CAPITAL INSOL SPRL FILIALA IASI lichidator judiciar

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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