

SUPER CLAS SRL

DISSOLVED

Romania · J22/192/2000

SUMMARY

SUPER CLAS SRL is a dissolved company, incorporated in 2000 (about 26 years ago). It has 5 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/192/2000
KYBE ID	RO-J22_192_2000
Incorporated	2000-03-08
Status	dissolved
Registered address	Str. BURIDAVA 16, 700431 Municipiul Iași, Iași

RISK ASSESSMENT

13/100 **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 24 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

BABULEA MARCEL administrator

GROSU DORU administrator

TUDOSA DANIEL administrator

CII NECHIFOR EDUARD EMANUEL lichidator

NECHIFOR EDUARD EMANUEL reprezentant al persoanei juridice

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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