

CONTIP COM SRL DISSOLVED

Romania · J22/4/1997

SUMMARY

CONTIP COM SRL is a dissolved company, incorporated in 1997 (about 29 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/4/1997
KYBE ID	RO-J22_4_1997
Incorporated	1997-01-07
Status	dissolved
Registered address	Sos. PACURARI 25, 700535 Municipiul Iași, Iași

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 147 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MATEIAS ELENA MIHAELA administrator

MATEIAS MIHAIL IOSIF administrator

HOTEA MARIA LILY lichidator

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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