

MOLDO PH SAYOUS SRL DISSOLVED

Romania · J22/650/2008

SUMMARY

MOLDO PH SAYOUS SRL is a dissolved company, incorporated in 2008 (about 18 years ago). It has 2 directors / officers on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	Romania
Registration no.	J22/650/2008
KYBE ID	RO-J22_650_2008
Incorporated	2008-02-27
Status	dissolved
Registered address	707500 Sat Tătăruși, Comuna Tătăruși, Iași

RISK ASSESSMENT

19_{/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 67 companies

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

SAYOUS PHILIPPE administrator

C.I.I. CHELSĂU ANICA 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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