

BLITZ GARAGE SRL

DISSOLVED

Romania · J23/484/2010

SUMMARY

BLITZ GARAGE SRL is a dissolved company, incorporated in 2010 (about 16 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/484/2010
KYBE ID	RO-J23_484_2010
Incorporated	2010-02-12
Status	dissolved
Registered address	Intr. ZAMBILEI 21, Loc. Voluntari, Oraş Voluntari, Ilfov

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

IRINA MARIN matches Mariash Irina · 726/2022

UA_NSDC

Sanctions match

IRINA MARIN matches Makarina Iryna · 726/2022

UA_NSDC

Sanctions match

IRINA MARIN matches MARINA · SDGT

OFAC

OWNERSHIP & PEOPLE

PRO MANAGEMENT INSOLV IPURL lichidator judiciar

IRINA MARIN reprezentant al persoanei juridice

