

CLEOPATRA 2000 SRL

ACTIVE

Romania · J23/706/2000

SUMMARY

CLEOPATRA 2000 SRL is an active company, incorporated in 2000 (about 25 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	Romania
Registration no.	J23/706/2000
KYBE ID	RO-J23_706_2000
Incorporated	2000-10-16
Status	active
Registered address	Str. Hotarele 7, 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.

OWNERSHIP & PEOPLE

ABDULKHALQ M. SALIH administrator

BAKIR S. SOFE. M. administrator